



Ref: PPL/JPR/SECT/23-24

Date: 31<sup>st</sup> March, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400001**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**Company Code: 524570**

**Company Symbol: PODDARMENT**

**Sub: Intimation for Completion of Tenure of Independent Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Smt. Lalitha Kumaramangalam (DIN:08259526), Shri Nagarajan Gopalaswamy (DIN:00017659) and Shri Manoj Kumar Sonthalia (DIN:00021297) are ceased to be the Independent Director of the Company with effect from the closure of Business Hours on 31<sup>st</sup> March, 2024 upon completion of their current term of appointment as an Independent Director(s).

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is attached herewith as **Annexure-A**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

Encl: As above

**Poddar Pigments Limited**

Regd. Office & Works :  
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

**Annexure-A**

**Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is as under:**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Particulars of Smt. Lalitha Kumaramangalam (DIN:08259526)</b>	<b>Particulars of Shri Nagarajan Gopalaswamy (DIN:00017659)</b>	<b>Particulars of Shri Manoj Kumar Sonthalia (DIN:00021297)</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Completion of current term of appointment as an Independent Director	Completion of current term of appointment as an Independent Director	Completion of current term of appointment as an Independent Director
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del> ;	<b>Cessation:</b> With effect from the closure of Business Hours on 31 <sup>st</sup> March, 2024.	<b>Cessation:</b> With effect from the closure of Business Hours on 31 <sup>st</sup> March, 2024.	<b>Cessation:</b> With effect from the closure of Business Hours on 31 <sup>st</sup> March, 2024.
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
Company Secretary  
FCS No. 9382

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