

Ref: PPL/JPR/SECT/23-24

Date: 27th February, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th 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

Dear Sir(s)/Madam,

Sub: Disclosure regarding change of constitution of Espouse Resonance Engineering Private Limited from Private Limited Company to Limited Liability Partnership

Ref: Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

This is to inform you that the Company received on 27th February, 2024, a letter dated 27th February, 2024 from the Promoter Group Company i.e. M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP) (“**Promoter Group Company**”), addressed to the Company in compliance of its obligation under Regulation 30 and 30A read with 5A to Para A of Part A of Schedule III of the SEBI LODR Regulations (as amended) and the aforementioned SEBI Circular.

The Company in compliance with its obligations under the aforesaid Regulation 30A read with the aforementioned clause 5A of the SEBI LODR Regulations (as amended) and the aforementioned SEBI Circular is under cover of this Letter disclosing the same to the BSE Limited and the National Stock Exchange of India Limited, respectively.

A copy of the said letter of M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP) is enclosed and marked as **Annexure-1**.

The Promoters of Poddar Pigments Limited (“**Target Company**”) are Poddar family represented by Mr. Shiv Shankar Poddar; his wife, Mrs. Kusum Poddar and their immediate relatives. The Promoters hold 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company.

The Promoters holding in the Target Company comprises of 21,20,766 equity shares representing 19.99% voting rights held by individual members and the balance 45,02,892 equity shares representing 42.44% voting rights held by M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP).

M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP) had opted for conversion into a Limited Liability Partnership in terms of Section 56 of the Limited Liability Partnership Act, 2008 (“**LLP Act**”) and after compliance of the prescribed formalities, the Jurisdictional Registrar of Companies, Central Registration Centre issued Certificate of Registration of conversion of M/s. Espouse Resonance Engineering Private Limited to Espouse Resonance Engineering LLP (“**LLP**”), certifying that the “Espouse Resonance Engineering LLP” bearing LLP Identification Number : ACF-4942 is registered pursuant to Section 58(1) of LLP Act.

ANIL KUMAR SHARMA
Digitally signed by
ANIL KUMAR SHARMA
Date: 2024.02.27
17:58:00 +05'30'

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



All the shareholders of M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP) have become partners of the LLP and their capital contribution and the profit sharing ratio in the LLP are in the same proportion as their shareholding in the M/s. Espouse Resonance Engineering Private Limited (Currently, Espouse Resonance Engineering LLP).

There are no transfers in the sharers of the Target Company. There are no changes in the promoter shareholding in the Target Company and the same remains at 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company. There is no change in the management or control of the Company.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

ANIL KUMAR SHARMA
Digitally signed by
ANIL KUMAR SHARMA
Date: 2024.02.27
17:58:27 +05'30'

Anil Kumar Sharma
Company Secretary
FCS No. 9382

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

ESPOUSE RESONANCE ENGINEERING LLP

Annexure-1

LLP IDENTIFICATION NUMBER ACF-4942

PREVIOUSLY KNOWN AS ESPOUSE RESONANCE ENGINEERING PRIVATE LIMITED

CIN: U25209TN2019PTC161519

REGD OFFICE: Rosy Tower, III Floor, No. 8 Nungambakkam High Road, Nungambakkam, Chennai – 600 034

EMAIL ID: espousejaipur@gmail.com, Phone No.044-28260929

27th February 2024

The Company secretary & Compliance Officer,
Poddar Pigments Limited
E-10-11 & F-14 to 16
RIICO Industrial Area
Sitapura
Jaipur – 302022

Dear Sirs,

Sub: Disclosure regarding change of constitution of Espouse Resonance Engineering Private Limited from Private Limited Company to Limited Liability Partnership.

Ref: Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

We, M/s. Espouse Resonance Engineering Private Limited (Currently Espouse Resonance Engineering LLP), ("**Company**" or "**Promoter Company**") are making this disclosure in terms of Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and other applicable regulations.

The Promoters of Poddar Pigments Limited ("**Target Company**") are Poddar family represented by Mr. Shiv Shankar Poddar; his wife, Mrs. Kusum Poddar and their immediate relatives. The Promoters hold 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company.

The Promoters holding in the Target Company comprise of 21,20,766 equity shares representing 19.99% voting rights held by individual members and the balance 45,02,892 equity shares representing 42.44% voting rights held through our Company.

Our Company had opted for conversion into a Limited Liability Partnership in terms of Sec. 56 of the Limited Liability Partnership Act, 2008 ("**LLP Act**") and after compliance of the prescribed formalities, the Jurisdictional Registrar of Companies, Central Registration Centre issued Certificate of Registration of conversion of Espouse Resonance Engineering Private Limited to Espouse Resonance Engineering LLP ("**LLP**"), certifying that the "Espouse Resonance Engineering LLP" bearing LLP Identification Number:ACF-4942 is registered pursuant to Section 58(1) of LLP Act.

All the shareholders of the Company have become partners of the LLP and their capital contribution and the profit sharing ratio in the LLP are in the same proportion as their shareholding in the Company.



There are no transfers in the sharers of the Target Company. There are no changes in the promoter shareholding in the Target Company and the same remains at 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company. There is no change in the management or control of the Company.

For Espouse Resonance Engineering Private Limited

(Currently, Espouse Resonance Engineering LLP)

for ESPOUSE RESONANCE ENGINEERING LLP



DESIGNATED PARTNER

AVADHANAM MOHANKUMAR