

Ref: PPL/JPR/SECT/23-24 Date: 09.01.2024

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

<u>Mumbai - 400051</u>

Bandra-Kurla Complex, Bandra (E),

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Company Code: 524570 Company Symbol: PODDARMENT

Sub: <u>Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we are enclosing herewith the disclosure received by the Company under Regulation 7(2)(a) of the PIT Regulations in Form C from Espouse Resonance Engineering Pvt. Ltd., New Promoter Group Shareholder of the Company with regard to acquisition of 45,02,892 equity shares of the Company representing 42.44% through a Composite Scheme of Arrangement, pursuant to the order of Regional Director, Southern Region dated 14.12.2023 and confirmed by the Registrar of Companies on 04.01.2024.

This is for your kind information and records please.

Thanking you,

Yours faithfully, For Poddar Pigments Limited

ANIL KUMAR Digitally signed by ANIL KUMAR SHARMA
SHARMA
Date: 2024.01.09
20:54:15+05'30'

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

FORM-C

FORMAT FOR DISCLOSURE OF CHANGE IN SHAREHOLDING

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]
Name of the Company: PODDAR PIGMENTS LIMITED

ISIN of the Company: INE371C01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN / DIN & address with contact nos.	Category of Person (Promoters / Promoter Group / KMP / Director / immediate relative to / others, etc.)	Securities held prior to acquisition / disposal		Securities acquired/ disposed			Securities held post acquisition /disposal		Date of allotment / advice acquisition of shares/ sales of shares specify		Date of intimation to Company	Mode of acquisition/ disposal on market / public/ rights / preferential offer / off	Exchange on which the trade was executed	
		Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (for e.g. Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (8uy/Sale/ Pledge / Revoke / Invoke	Type of security (for e.g. Shares, Warrants, Convertible Debentures, etc.)	No. and % of shareholding	From	То		market / inter-se transfer, ESOPs, etc.	
Espouse Resonance Engineering Private Limited PAN:AAFCE 6980R CIN:U25209 TN2019PTC 161519 Address: Rosy Tower, III Floor, No. 8	Member of Promoter Group	-	253	Equity Shares	45,02,8 92	N.A.	The Espouse Resonance Engineering Private Limited Acquirer (Transferee) has come to own 45,02,892 equity shares of the Target Company representing 42,44%	Equity	45,02,892 42,44%	04.01.2024	04.01.2024	08.01.2024	The Espouse Resonance Engineering Private Limited Acquirer (Transferee) has come to own 45,02,892 equity shares of the Target Company representing 42,44% through	

es

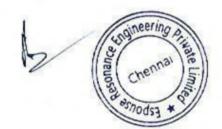
Chennal wate Line

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Road	Scheme of	Arrangement
Nungamba	Arrangement	involving GKS
kkam,	involving GKS	Logistics Private
Chennai -	Logistics	
600 034	Private	Limited
	Limited	(Transferor)
Contact	(Transferor)	pursuant to the
Details	pursuant to	order of Central
:044-	the order of	Government
28260929	Central	through the
LOLOVSES	Government	Regional
	through the	Director,
	Regional	The second secon
	Director, Southern	Southern Region
	Region dated	dated
	14.12.2023	14.12.2023 and
	and	confirmed by
	confirmed by	the Registrar of
	the Registrar	Companies on
	of Companies	04.01.2024
	on	
	04.01.2024	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

NOTE: Actual delivery of Equity shares from Demat Account will occur after Window Closure is lifted.



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivative	Exchange on which the trade was executed					
Type of contract	Contract	Buy		Sell		
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
150		9.5				-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature:

Avadhanam Mohankumar

DIN:00693829

Designation: Director of Espouse Resonance Engineering Private Limited

Date: 08th, January, 2024

Place: Chennai