

PODDAR

PIGMENTS LTD.

Ref : PPL/SECT/2018-19

Dated : 29.06.2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001
Company Code : 524570

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051
Company Symbol : PODDARMENT

Sub : Intimation of Appointment/Change of Chief Financial Officer

Dear Sir,

We are pleased to inform that the Board of Directors at their meeting held today i.e. 29.6.18 has appointed Mr Bipin Kumar Bohra as the Chief Financial Officer (CFO) of the company for a period of 3 years with effect from 1st July, 2018. Mr Bipin Kumar Bohra is a qualified Chartered Accountant. He has extensive knowledge in areas of Commercial Finance, Working Capital Management and Financial Planning & Analysis.

Further please note that the designation of Shri S. S. Poddar has been changed from Managing Director & CFO to Managing Director w.e.f. 1st July, 2018 on his present remuneration.

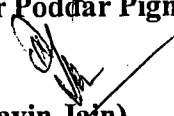
This intimation is being provided to the stock exchanges, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and records.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Poddar Pigments Limited


(Navin Jain)
Sr. GM (Legal) & Company Secretary