



Ref: PPL/JPR/SECT/23-24

Date : 5th August, 2023

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

Sub: Intimation of recommendation for Appointment of Independent Directors under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 5th August, 2023, have, inter-alia, considered and approved the recommendation for appointment of Shri Gajendra Kumar Bhandari (DIN:00649176) and Shri Ramaseshan Mohan (DIN:01492721) as Independent Directors of the Company for a period of five consecutive years with effect from 1st October, 2023, subject to approval of shareholders in the 32nd Annual General Meeting scheduled on 27th September, 2023.

On happening of event, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, will be intimated accordingly.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Poddar Pigments Limited

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GSTIN : 08AAACP1125E1ZZ