

# PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2021-22

Dated : 26.06.2021

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**

Dear Sir/Ma'am,

**Sub.: Intimation of relieving Mr. R K Sureka, Director & CEO and Key Managerial Personnel.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Listing Regulations, we would like to inform that Mr. R K Sureka (DIN:00058043), has intimated vide Letter dated 25.06.2021 that he is not intending for renewal of his Contract and also desired to be relieve w.e.f. 1<sup>st</sup> August 2021.

The board has accepted the same in their meeting held on 26.06.2021 and decided to relieve him from the position of Director & CEO and Key Managerial Personnel of the Company with effect from 1<sup>st</sup> August, 2021.

The information contained in this outcome is also available on the Company's website [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

We request you to take the same on record.

Thanking you,

Yours faithfully

For Poddar Pigments Limited

  
(Navin Jain)  
AVP (Legal) & Company Secretary

**Poddar Pigments Limited**

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CIN : L24117RJ1991PLC006307  
GSTIN : 08AAACP1125E1ZZ