

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/22-23

Date : 4th November, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

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

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Disclosure on Related Party Transactions, drawn in accordance with applicable Indian Accounting Standards for the half year ended 30th September, 2022

Dear Sir/Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable Indian Accounting Standards for the half year ended 30th September, 2022. The same disclosure is also uploaded on the website of the Company i.e. www.poddarpigmentsltd.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited


(Navin Jain)
AVP (Legal) & Company Secretary

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

PODDAR PIGMENTS

PODDAR PIGMENTS LIMITED

Reg. Office : E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur- 302 022.Rajasthan, India. Phone: +91-141-2770202/3 / 2770287 / 291 Fax: +91-141-2771922
Corporate Identity No.(CIN): L24117RJ1991PLC006307
Email: jaipur@poddarpigmentsltd.com

Related Party / KMP Transactions Under Ind As 24 & Companies Act,2013

I. Details of transaction with Related Party:-

| S.NO. | Name of Related Party | Nature Of Transaction | Description of Relationship | PAN | For Six Month Ended Sep 30, 2022 | For Six Month Ended Mar 31, 2022 |
|-------|------------------------|--------------------------------------|-------------------------------------|------------|----------------------------------|----------------------------------|
| 1 | GKS Holding Pvt Ltd. | Dividend Paid | Party holding significant influence | AABCG0053H | 3,750 | - |
| | | Rent / Electricity Expenses Received | | | 28,929 | 27,766 |
| | | Rent Paid | | | 9,00,000 | 9,00,000 |
| 2 | GKS Logistics Pvt Ltd. | Dividend Paid | Party holding significant influence | AAACU3146L | 1,12,57,230 | - |
| | | Rent / Electricity Expenses Received | | | 57,858 | 55,533 |

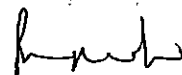
II. Details of transaction with Key Management Personnel:-

| S.NO. | Name of KMP | Nature Of Transaction | Description of Relationship | PAN | For Six Month Ended Sep 30, 2022 | For Six Month Ended Mar 31, 2022 |
|-------|------------------------|-------------------------------------|--------------------------------------|------------|----------------------------------|----------------------------------|
| 1 | S.S. Poddar | Salary & Perquisites (Including PF) | Managing Director | AADPP1008J | 76,39,717 | 81,93,673 |
| | | Dividend Paid | | | 13,22,500 | - |
| 2 | Gaurav Goenka | Salary & Perquisites (Including PF) | Joint Managing Director | ADGPG6342Q | 75,44,711 | 1,16,90,204 |
| 3 | Bipin Kumar Bohra | Salary & Perquisites (Including PF) | Chief Financial Officer | AHQPB2548H | 30,07,880 | 32,60,320 |
| | | Dividend Paid | | | 25 | - |
| 4 | Navin Jain | Salary & Perquisites (Including PF) | AVP (Legal) & Company Secretary | AACPC7990F | 21,53,000 | 26,88,340 |
| 5 | Lalitha Kumaramangalam | Director Sitting Fees | Non Executive & Independent Director | AAYPL3950C | 50,000 | 20,000 |
| 6 | M. Mahadevan | Director Sitting Fees | Non Executive & Independent Director | AAJPM5888R | 30,000 | 15,000 |
| 7 | Mahima P. Agarwal | Director Sitting Fees | Non Executive Director | AALPM6702E | 30,000 | 20,000 |
| | | Dividend Paid | | | 15,12,500 | - |
| 8 | M.K. Sonthalia | Director Sitting Fees | Non Executive & Independent Director | ACSPS2460G | 40,000 | 30,000 |
| 9 | N. Gopaldaswamy | Director Sitting Fees | Non Executive & Independent Director | AAGPG2558R | 25,000 | 20,000 |

For Poddar Pigments Limited



Navin Jain
AVP (Legal) & Company Secretary



B.K. Bohra
Chief Financial Officer

Poddar Pigments Limited

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