

Date: 24-06-2024.

From:
Mrs. Aparna Castelino
Mumbai

To:
The Board of Directors
M/s Pidilite Industries Limited
Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Mr. J S Deepak for appointment as an Independent Director (DIN: 02194470) at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully



(Aparna Castelino)

DP ID:IN301549

Client ID: 56004640

Date: 22-04-2024

From:
Mr. Sabu Verghese
Mumbai

To:
The Board of Directors
M/s Pidilite Industries Limited
Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Mr. Rajeev Gupta for appointment as an Independent Director (DIN: 00241501) at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully



(Sabu Varghese)

DP ID: IN301549

Client ID: 14325834