

Date: 13th January 2025

From:
Ms. Rupali Pise
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 Ms. Meena Ganesh for appointment as an Independent Director (DIN: 00528252) in the Company through Postal Ballot.

Thanking You,

Yours faithfully



(Rupali Pise)

DP ID: 12064200

Client ID: 06563095