

May 20, 2014

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

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

Dear Sir,

Sub: Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that, a letter dated May 19, 2014 has been received on May 20, 2014 from Shri D. Bhattacharya, Director of the Company. Shri D. Bhattacharya has stated that due to increasing workload, he has had to review the existing engagements to be able to commit quality time to the responsibilities of a Board Member and has tendered his resignation from the Board of Directors of the Company.

In accordance with the provisions of Section 168(2) of the Companies Act, 2013 his resignation becomes effective from May 20, 2014.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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