

22 rd November, 2017.

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: Intimation

Further to our intimation dated 8th November, 2017 regarding appointment of Mr. P Ganesh as the Chief Financial Officer, we wish to inform you that Mr. P Ganesh has joined the Company and taken charge as the Chief Financial Officer with effect from 20th November, 2017.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Savithri Parekh Secretary

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

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