



20th February, 2019

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

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 20th February, 2019 have appointed Mr. Puneet Bansal as Company Secretary and Compliance Officer of the Company with immediate effect.

A brief profile of Mr. Puneet Bansal is as under:

Mr. Bansal is a fellow member of the Institute of Company Secretaries of India and has completed his LLB from Meerut University. He has an overall experience of 24 years in the field of Legal & Secretarial with companies like Radico Khaitan, RPG Group, KPIT Cummins and Aditya Birla Group. His last assignment was as a General Counsel for Grasim Industries Ltd., an Aditya Birla Group entity.

Thanking you,

Yours faithfully,

For Pidilite Industries Limited

A. N. Parekh

Whole Time Director

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Pidilite Industries Limited

Corporate Office

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