



Date: 24th January, 2023

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we wish to inform that the Board of Directors of Pidilite Industries Limited ("Company") at its meeting held on 24th January, 2023, has inter alia, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, approved re-appointment of Mr. Piyush Pandey (DIN: 00114673) as Non-Executive Independent Director for a second consecutive term of 5 years commencing w.e.f. 11th April, 2023 up to 10th April, 2028.

Mr. Piyush Pandey satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Pandey, is not debarred from holding office of Director by virtue of any order passed by SEBI or any other such authority. Mr. Piyush Pandey is not related to any Director who is on the Board of the Company as on the date of his re-appointment. Brief Profile of Mr. Piyush Pandey is attached.

Thanking you,

Yours faithfully,
For **Pidilite Industries Limited**

Manisha Shetty
Company Secretary

Encl: As above

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



Brief Profile

Mr. Piyush Pandey

Mr. Piyush Pandey has a degree of MA from St Stephen's College, Delhi and Post Graduate degree in History from the University of Delhi. Mr. Pandey is the Chief Creative Officer Worldwide and Executive Chairman of Ogilvy & Mather Pvt. Ltd. In 2016, he was honoured with the 'Padma Shri'. He was the first Asian to chair the Cannes Jury in 2004. He was awarded the lifetime achievement award by Clio, New York in 2012 and by the Advertising Agencies Association of India in 2010. Mr. Piyush Pandey has been a brand ambassador for Indian advertising at many international and India forums.

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365

F +91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336