



29th February, 2024

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**

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 29th February, 2024, have appointed Mr. Kavinder Singh (DIN: 06994031) as an Additional Director (Whole Time Director) of the Company to be designated as Joint Managing Director Designate for a period of 5 years with effect from 20th May, 2024, subject to the approval of shareholders of the Company. His appointment shall be liable to retire by rotation.

Pursuant to the SEBI Circular Ref No. LIST/COMP/ 14/2018-19 and based on the declarations received, we hereby inform that Mr. Kavinder Singh is not debarred from holding the Office of Director by virtue of any order passed by MCA, SEBI or any other statutory authority and therefore, he is not disqualified to be appointed as a Director.

Mr. Kavinder Singh is not related to any Director or Key Managerial Personnel on the Board of the Company as on the date of his appointment. Brief profile of Mr. Kavinder Singh is attached herewith.

The Board Meeting commenced at 4:00 p.m and concluded at 05:30 p.m.

Please take the above information on record.

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

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Corporate Office
Ramkrishna Mandir Road
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www.pidilite.com
CIN:L24100MH1969PLC014336



BRIEF PROFILE

Mr. Kavinder Singh has more than 38 years of experience in the consumer facing business sectors like FMCG and Hospitality in reputed companies like ITC Ltd., Asian Paints, Mahindra and earlier with Pidilite. Mr. Kavinder is a B.Tech in Mechanical Engineering from the National Institute of Technology, Warangal. He has attended the General Management Program at Wharton School of Business and various programs at Harvard, Yale and IMD Lausanne Business School. Mr. Kavinder is currently the Chairman of India Business and Biodiversity Initiative (IBBI) and also chairs in different committees of Industry bodies.

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