



Date: 25th January, 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

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

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Himanshu Kapadia, Chief Business Officer – Large User Business & Services (Senior Management Personnel) of the Company, has tendered his resignation vide his letter dated 19th January, 2024, to pursue outside opportunities and his last working day shall be effective from the close of business hours on 9th February, 2024. A copy of his resignation letter is enclosed herewith.

Kindly take the same on record.

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
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

To,

Mr. Bharat Puri

Managing Director

Pidilite Industries Ltd

Mumbai

Date: January 19th, 2024

Subject: Resignation from the Position of Chief Business Officer – LUB & Services

I, Himanshu Kapadia hereby resign from my position as the Chief Business officer – Large User Business and Services at Pidilite Industries Ltd from closure of business hours on Friday, February 9th, 2024.

I appreciate the opportunity for growth and development that I have received during my tenure in the company. I have now decided to pursue new challenges and opportunities that align with my career goals.

I thank the management for all the support and guidance extended to me during my tenure as CBO – LUB & Services.

Please acknowledge the receipt of the same.

Thank you and Best Regards



Himanshu Kapadia