

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that:

- a. Shri B S Mehta (DIN: 00035019), Independent Director, will be completing his second term on 31st March, 2024 and
- b. Shri Uday Khanna (DIN: 00079129), Independent Director, will be completing his second term on 2nd April, 2024.

Accordingly, they shall retire from the Board at the respective dates mentioned above, upon completion of their second term.

The Board places on record the deep appreciation and gratitude for the valuable contributions made by Shri B S Mehta and Shri Uday Khanna during their tenure on the Board.

Thanking you,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

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