



7th May, 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**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 7th May, 2024, appointed Mr. Rajeev Gupta (DIN: 00241501) as an Additional Director (Non-Executive and Independent) of the Company for the first term of five consecutive years with effect from 7th May, 2024, subject to the approval of shareholders of the Company and his appointment shall not 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. Rajeev Gupta 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. Rajeev Gupta 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. Rajeev Gupta is attached herewith.

Please take the above information on records.

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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www.pidilite.com
CIN:L24100MH1969PLC014336



BRIEF PROFILE

Mr. Rajeev Gupta, aged 66 years holds Bachelor's degree in technology from IIT BHU Varanasi and Master's in Business Administration from IIM Ahmedabad. He has 42 years of distinguished career in manufacturing, investment banking, and Private equity.

He has held multiple leadership positions in Grindwell Norton, DSP Merrill Lynch Limited, Cosmo Ferrites, The Carlyle Group and Arpwood Capital Limited. He is on the Board of many reputed Companies.

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