

25<sup>th</sup> September, 2014

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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: Clause 30 of the Listing Agreement**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that, a letter dated 25<sup>th</sup> September, 2014 has been received from Shri R. Sreeram, Director of the Company. He has tendered his resignation from the Board of Directors of the Company to be effective from 7<sup>th</sup> November, 2014. Shri R. Sreeram has decided to use his experience to take up an entrepreneurship role.

In accordance with the provisions of Section 168(2) of the Companies Act, 2013 his resignation becomes effective from 7<sup>th</sup> November, 2014 (close of business hours).

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
for **PIDILITE INDUSTRIES LIMITED**



**SAVITHRI PAREKH  
SECRETARY**

**Pidilite Industries Limited**

**Corporate Office**

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**Regd. Office**

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