

8<sup>th</sup> November, 2017

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: Appointment of Chief Financial Officer**  
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This is to inform you that the Board of Directors at their meeting held on 8<sup>th</sup> November, 2017 have approved the appointment of Mr. P Ganesh as the Chief Financial Officer of the Company from 16<sup>th</sup> November, 2017 and accordingly Mr. A N Parekh, Whole Time Director, will cease to be the Interim Chief Financial Officer.

A brief profile of Mr. P Ganesh is given in Annexure I.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**



**Savithri Parekh**  
**Secretary**

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri - E, Mumbai 400059, India  
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**F + 91 22 2835 7470 / 7831**  
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CIN:L24100MH1969PLC014336

## **Annexure I - Brief Profile of Mr. P Ganesh**

Mr. P Ganesh is a qualified Chartered Accountant, Cost and Management Accountant and Company Secretary. He brings with him over two decades of rich Industry experience in various areas of Finance and Accounts including global financial reporting, planning and analysis, tax and treasury functions and company law in companies like Godrej Consumer Products Limited and Glenmark Pharmaceuticals Limited. In his previous role he was the President and Global Chief Financial Officer of Glenmark Pharmaceuticals Limited.