



11<sup>th</sup> March, 2022

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**

**Sub: Appointment of Company Secretary and Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company has, at its meeting held today i.e. 11<sup>th</sup> March, 2022 appointed Ms. Manisha Shetty as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

**A brief profile of Ms. Manisha Shetty is as under:**

Ms. Manisha Shetty is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India (ACS 20072). She is associated with the Company for the last 15 years and is currently the Additional Company Secretary and Compliance Officer. She has an overall experience of more than 28 years including 24 years in listed companies in accounts, corporate secretarial and statutory compliances.

**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**  
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**F +91 22 2830 4482**

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CIN:L24100MH1969PLC014336



The Contact details:

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E mail: [manisha.shetty@pidilite.com](mailto:manisha.shetty@pidilite.com)

You are requested to kindly take on record the above intimation.

Thanking you,

Yours faithfully,

**For Pidilite Industries Limited**

**Bharat Puri**  
**Managing Director**

**Regd. Office**  
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