



08.05.2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Pidilite Industries Limited ("the Company") in their meeting held on 8th May, 2023, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s B S R & Co. LLP, Chartered Accountants, (FRN: 101248W / W-100022) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the Fifty Fourth Annual General Meeting till the conclusion of the Fifty Ninth Annual General Meeting.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take the same on records.

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

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s B S R & Co., LLP, Chartered Accountants, (FRN: 101248W / W-100022)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s Deloitte Haskins & Sells LLP will be expiring at the conclusion of the ensuing Fifty Fourth Annual General Meeting. It is proposed to appoint M/s B S R & Co. LLP, as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment/cessation & term of appointment;	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31 st March, 2028.
4.	Brief Profile	M/s B S R & Co., LLP (BSR or the firm) is a Chartered Accountant firm having strong presence in major cities of the country. BSR is engaged in statutory audits of some of the large companies in various sectors.
5.	Disclosure of relationships between directors	Not Applicable

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