

8th November 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 8th November, 2023, appointed Mr. Vikas Kulkarni, Chief Business Officer (Industrial Products) as a Senior Management Personnel of the Company.

Brief Profile: Mr. Vikas Kulkarni has completed his Post Graduation from Gujrat University. He brings with him over 30 years of experience in the field of Sales & Marketing and has worked in reputed companies. He is experienced in the Adhesives and Sealants Business.

We request you to kindly take the same on records.

Thanking you, Yours faithfully, For Pidilite Industries Limited

Manisha Shetty Company Secretary

> Reged. 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

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