

Date: 15th January, 2024

From:
Mr. Sabu Verghese
Mumbai

To:
The Board of Directors
M/s Pidilite Industries Limited
Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Mr. Murali Sivaraman for appointment as an Independent Director (DIN: 01461231) in the Company through Postal Ballot.

Thanking You,

Yours faithfully



(Sabu Varghese)

DP ID: IN301549

Client ID: 14325834