



Date: 10th August, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Dear Sir/Madam,

This is in continuation of our earlier communication dated 8th May, 2023.

M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No.117366W/W-100018) have ceased to be the Statutory Auditors of the Company due to expiry of their term of 5 (five) consecutive years on conclusion of the Fifty Fourth Annual General Meeting held on 10th August, 2023

The members of the Company at the Fifty Fourth Annual General Meeting held on 10th August, 2023 have approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022) as the Statutory Auditors of the Company, for a term 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 of the Company.

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
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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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

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 has expired at the conclusion of the Fifty Fourth Annual General Meeting. M/s B S R & Co. LLP, has been appointed 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 in respect of 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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