

5<sup>th</sup> March, 2020

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**

Dear Sir,

**Sub: Re-appointment of Managing Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today have considered and approved the re-appointment of Shri Bharat Puri as Managing Director of the Company for a further period of five years w.e.f. 10<sup>th</sup> April, 2020, subject to approval of shareholders of the Company.

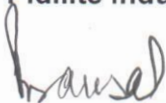
**Brief profile of Shri Bharat Puri:**

Shri Bharat Puri was an Independent Director of the Company from January, 2008 till April, 2015. Thereafter, he was appointed as the Managing Director of the Company w.e.f. 10<sup>th</sup> April, 2015 for a period of five years. He has completed his Post Graduate Diploma in Management (MBA) from the Indian Institute of Management, Ahmedabad. He has rich and varied experience of over 35 years with noted corporates like Asian Paints, Cadbury. Shri Bharat Puri is not related to any other Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly acknowledge receipt of same.

Thanking You

Yours faithfully,  
For **Pidilite Industries Limited**



**Puneet Bansal**  
Company Secretary

**Pidilite Industries Limited**

**Corporate Office**

Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

**Regd. Office**

Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**T + 91 22 2835 7000**

**2835 7952 / 2835 7365**

**F + 91 22 2830 4482**

**www.pidilite.com**

**CIN:L24100MH1969PLC014336**