

Date: 29th February 2024

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 29th February 2024, appointed Mr. Vivek Sharma, Chief Information & Digital Officer as a Senior Management Personnel of the Company w.e.f 29th February 2024

Brief Profile:

Mr. Vivek Sharma has completed his Bachelor of Technology in Electronics & Communication and MBA from NITIE. Mr. Sharma has more than 17 years of experience in the area of Information Technology & Digital and has worked in reputed companies.

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

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