

11th August, 2021

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

This is to inform that the Board of Directors at their meeting held today, has re-designated Shri A B Parekh as Executive Vice Chairman of the Company with immediate effect.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Puneet Bansal

Company Secretary