



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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that Shri N K Parekh (DIN: 00111518) has stepped down as the Non-Executive Director vide his letter dated 26th February, 2024 and shall be effective from the close of business hours on 31st March, 2024. He has stepped down to pursue his personal interests. A copy of his resignation letter is enclosed herewith.

Shri N K Parekh has been an outstanding leader associated with the Company for over 55 years and has contributed immensely to the growth of the Company. The Board places on record the deep appreciation and gratitude for the valuable contributions made by Shri N K Parekh.

Further, there are no other material reasons other than those provided in the attached letter.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary
Encl. as above

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

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

26th February, 2024

To,
The Board of Directors,
Pidilite Industries Limited,
Regent Chambers,
7th Floor,
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Dear Board Members,

Sub: Resignation as the Non-Executive Director of the Company

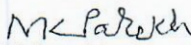
This is to inform you that I hereby tender my resignation as a Non-Executive Director of the Company with effect from the close of business of 31st March, 2024, to devote time to pursue my personal interests.

I hereby confirm that there are no other material reasons for my resignation other than what is stated above.

I take this opportunity to thank the Board Members for all the support and co-operation extended to me during my tenure.

Thanking you,

Best Regards,


N K Parekh
DIN: 00111518