



Date : 1st July, 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, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 1st July, 2024 has appointed Shri Rahul Kumar Sinha, currently Chief Human Resource Officer (Senior Management Personnel) as Chief Business Officer – Maintenance Products & Organized Retail Divisions w.e.f. 1st July 2024.

Shri Rahul Kumar Sinha continues to be a Senior Management Personnel of the Organization.

Brief Profile:

Shri Rahul Kumar Sinha, 52 years of age, has a total experience of more than 29 years in the area of Sales & Marketing and Human Resources and has worked in reputed firms – ITC Ltd., Kotak Mahindra Bank and Aditya Birla Group before joining Pidilite Industries Ltd. in Nov. 2010. He is an MBA from Indian Institute of Management, Bangalore.

The meeting commenced at 4.45 p.m. and concluded at 05:15 p.m.

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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