



Date: 1<sup>st</sup> July, 2024

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: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 1<sup>st</sup> July, 2024, appointed Mr. J. S. Deepak (DIN: 02194470) as an Additional Director (Non-Executive and Independent) of the Company for the first term of five consecutive years with effect from 1<sup>st</sup> July, 2024, subject to the approval of shareholders of the Company and his appointment shall not be liable to retire by rotation.

Pursuant to the SEBI Circular Ref No. LIST/COMP/ 14/2018-19 and based on the declarations received, we hereby inform that Mr. J. S. Deepak is not debarred from holding the Office of Director by virtue of any order passed by MCA, SEBI or any other statutory authority and therefore, he is not disqualified to be appointed as a Director.

Mr. J. S. Deepak is not related to any Director or Key Managerial Personnel on the Board of the Company as on the date of his appointment. Brief profile of Mr. J. S. Deepak is attached herewith.

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

Please take the above information on records.

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

## BRIEF PROFILE

Mr. J.S. Deepak is a retired Indian Administrative Service (IAS) officer with 38 years of experience working for Government, especially in economic sectors in Government of India, including as Secretary Telecom & IT, and Ambassador of India to the World Trade Organization (WTO) at Geneva.

In the Department of Telecom, he was responsible for ushering in various reforms, including pioneering the design and conduct of spectrum auctions. As Secretary Electronics & Information Technology (DeitY), Mr. Deepak anchored the Digital India Programme and facilitation of IT/ITeS sector and Aadhar enrolment. He was India's Chief Negotiator at the WTO, for the RCEP agreement and the India-EU Free Trade Agreement.

Mr. Deepak is presently Group Director with Bharti Enterprises Limited. He is an MBA from the Indian Institute of Management (IIM), Ahmedabad and has been invited to lecture on subjects related to management, trade, telecom and communication at various leading institutions and international fora.

**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](http://www.pidilite.com)  
CIN:L24100MH1969PLC014336