



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, 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 1st July 2024, appointed Rahul Leo Gama as a Senior Management Personnel of the Company w.e.f. 1st July 2024 as the Chief Human Resource Officer.

Brief Profile:

Shri Rahul Leo Gama, 50 years of age, has a total experience of more than 27 years in the area of Human Resources and has worked in reputed firms – Godrej Industries Ltd., Marico Ltd. and Arvind Ltd. He is an MBA in Human Resources from Symbiosis Institute of Business Management.

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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