

19<sup>th</sup> May, 2015

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: Clause 30 of the Listing Agreement**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the following changes have taken place in the Board of Directors of the Company:

- 1) Shri J L Shah has resigned as a Director of the Company w.e.f. 19<sup>th</sup> May, 2015 as he is planning to re-start his consultancy activity. He was appointed, w.e.f. 4<sup>th</sup> November, 2014, as an Additional Director and Whole Time Director of the Company, designated as Director (Factories- Operations).
- 2) Shri Sabyaschi Patnaik has been appointed w.e.f 19<sup>th</sup> May, 2015 as an Additional Director and also as a Whole Time Director of the Company, designated as Director – Operations.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Savithri Parekh**  
Secretary

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

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