



4th November, 2014

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: 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 been appointed as an Additional Director and also Whole Time Director of the Company, designated as Director (Factories Operations) w.e.f. 4th November, 2014.
- 2) Shri Yash Mahajan, Director of the Company has resigned w.e.f. 4th November, 2014 owing to compelling personal reasons.

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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