

18th March, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P. J. Tower.
Dalai 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

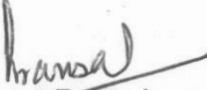
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that Shri P. Ganesh, Chief Financial Officer of the Company, has given a notice of resignation from the services of the Company. He will continue in his current position as Chief Financial Officer till 24th May, 2019.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

PN

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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