



2nd September, 2017

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: Appointment of interim - Chief Financial Officer

The Board of Directors of the Company has on 1st September, 2017 appointed Mr. A N Parekh as an Interim - Chief Financial Officer of the Company, *with immediate effect.*

A brief profile of Mr. A N Parekh is given in Annexure I.

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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Andheri - E, Mumbai 400059, India
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CIN:L24100MH1969PLC014336

Annexure I - Brief Profile of Shri A N Parekh

Shri A N Parekh is a Promoter Director of the Company and has been working with the Company since 1996. Shri A N Parekh is a Chemical Engineer with the qualification of B.S. Chem. Engg. (U.S.A) and having total business experience of 23 years. He joined the Company in Sales and Marketing Department and was promoted to the position of Sr. Vice President. He has been a Whole Time Director of the Company since 1st July, 2005.