



18<sup>th</sup> August, 2021

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Puneet Bansal, Company Secretary and Compliance Officer has given notice of resignation from the services of the Company. He will continue in his current position as Company Secretary and Compliance Officer till 15<sup>th</sup> September, 2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Bharat Puri**  
**Managing Director**

CIN : L24100MH1969PLC014336

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

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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