

Date: 10th August, 2023

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: Re-appointment of Whole-Time Directors at Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 54th AGM held on Thursday, 10th August, 2023. have approved the following:

1. Special Resolution for Re-appointment of Shri M B Parekh (DIN: 00180955) as the Whole Time Director (designated as Executive Chairman) of the Company for a term of 5 years upto 31st July, 2028.
2. Special Resolution for Re-appointment of Shri A B Parekh (DIN: 00035317), as a Whole Time Director (designated as Executive Vice Chairman) of the Company for a term of 5 years upto 31st July, 2028.

The brief profiles of above Directors, including requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 54th AGM of the Company which was disseminated to the Stock Exchange on 14th July 2023 and the said Notice is also available on Company's website at www.pidilite.com

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty
Company Secretary

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

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