



Date: 23rd October, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 23rd October, 2024, appointed Mr. Sandeep Tanwani, Chief Marketing Officer as a Senior Management Personnel of the Company w.e.f. 23rd October, 2024. Mr. Tanwani upon integration, will be taking over from Mr. Manish Dubey, who will be taking up the role of Chief Business Officer - Fevicol Division in the Company.

Mr. Manish Dubey will continue to be a Senior Management Personnel of the Company.

Brief Profile:

Shri Sandeep Tanwani has more than 26 years of experience in Sales & Marketing and has worked in reputed Companies like Hindustan Unilever Ltd and Reliance Industries Ltd. He is a Bachelor of Engineering (Instrumentation) and has done PGDBM in Marketing & Finance from XLRI Jamshedpur.

The meeting commenced at 2:30 p.m. and concluded at 6: 40 p.m.

We request you to kindly 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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