



Date: 23<sup>rd</sup> July, 2024

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**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vikas Kulkarni, Chief Business Officer – Industrial Products (Senior Management Personnel) of the Company, has tendered his resignation vide his letter dated 15<sup>th</sup> July, 2024, to pursue outside opportunities and his last working day is effective from the close of business hours on 22<sup>nd</sup> July, 2024. A copy of his resignation letter is enclosed herewith.

Kindly take the same on record.

Yours faithfully,  
For **PIDILITE INDUSTRIES LIMITED**

**Manisha Shetty**  
**Company Secretary**  
Encl: as above

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

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri - E, Mumbai 400059, India  
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2835 7952 / 2835 7365  
F +91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336

Vikas Kulkarni  
10th Floor Tranquil Bay,  
Kashinath Dhuru Marg ,  
Prabhadevi Mumbai Mumbai,  
Maharashtra, 400028

Date : 15<sup>th</sup> July'2024

To,  
Chairman & Managing Director  
Pidilite Industries Limited  
Ramakrishna Mandir Road,  
Kondivita, Andheri (E),  
Mumbai - 400059

**Sub : Resignation from the position of Chief Business Officer – IP Division**

Dear Sir,

I Vikas Kulkarni, hereby resign from my position as Chief Business Officer – Industrial Products at Pidilite Industries Limited with effect from closure of business hours on Monday , July 22, 2024.

I appreciate the support that I have received during my tenure in the company. However, after due consideration, I have decided to pursue new challenge and opportunities that better align with my long-term career goals.

I take this opportunity to thank the management for all the support and guidance extended to me during my tenure as Chief Business Officer of the company.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
Vikas Kulkarni  
Chief Business Officer