

Date: 28/10/2022

From:
Aparna Castelino
Flat no. 14 Kiran Building,
Saint Pius colony
Mulund West
Mumbai 400 080
DPID: IN301549 56004640

To:
The Board of Directors
M/s Pidilite Industries Limited
Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose candidature of Mr. Joseph Varghese for appointment as a Director (DIN: 09770335) in the Company at the General Meeting.

Thanking You,

Yours faithfully



(Aparna Castelino)

Date: 28th October 2022

From:
Mr. Sabu Verghese
Mumbai

To:
The Board of Directors
M/s Pidilite Industries Limited
Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose candidature of Mr. Sandeep Batra for appointment as a Director (DIN: 00871843) in the Company at the General Meeting.

Thanking You,

Yours faithfully



(Sabu Verghese)

DP ID: IN301549
Client ID: 14325834