

Date: 1st April 2025

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 1st April 2025, appointed Mr. Durai Babu Sreenivasan, as a Senior Management Personnel of the Company w.e.f. 1st April 2025 designated as the Chief Business Officer (IP).

Brief Profile:

Shri Durai Babu Sreenivasan, 51 years of age, has a total experience of more than 31 years in the area of Sales and Marketing of Adhesives and has worked in reputed firms – Henkel Adhesives Technologies India Pvt Ltd., Raghavendra Chemicals and Delta Forge Pvt Ltd. He is an MBA in Marketing from Annamalai University, Chidambaram.

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

Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

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