

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: Press release

Please find attached the press release dated 1st April, 2025.

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

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

Press Release

For immediate
release

April 1st, 2025

**Pidilite appoints Mr. Sudhanshu Vats as Managing Director &
Mr. Kavinder Singh as Joint Managing Director**

The Board of Directors of the Company has approved the appointment of Mr. Sudhanshu Vats as Managing Director and appointment of Mr. Kavinder Singh as Joint Managing Director, in its Board Meeting held on 1st April 2025. This change will be effective from 10th April 2025, after the completion of the term of the current Managing Director, Mr. Bharat Puri who has been the Managing Director of the Company for a decade since 10th April 2015.

The Board expressed its deep appreciation and gratitude for the valuable contributions made by Mr. Bharat Puri during his tenure as Managing Director of the Company.

The Board of Directors also appointed Mr. Bharat Puri as Non-Executive and Non-Independent Director of the Board of the Company for a term of 3 years commencing from 10th April 2025 to 9th April 2028.

Commenting on the announcement, **Mr. M. B. Parekh, Executive Chairman** of the Company, said *"We thank Bharat for his invaluable contribution as Managing Director for the last 10 years. Pidilite has made substantial progress and created significant shareholder value during his term. The appointments of Sudhanshu and Kavinder as MD and Joint MD will reflect the next phase of the Pidilite leadership journey. I look forward to working with the two of them in building the Pidilite of the future"*.