



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.

The Board of Directors at its meeting held today i.e. 1st April, 2025 based on the recommendation of the Nomination and Remuneration Committee, appointed Shri Bharat Puri (DIN: 02173566) as an Additional Director (Non-Executive Non-Independent) for a period of 3 years commencing from 10th April, 2025 to 9th April, 2028.

The above appointment will be subject to the approval of the shareholders of the Company and he shall be liable to retire by rotation.

Pursuant to the SEBI Circular Ref No. LIST/COMP/ 14/2018-19 and based on the declarations received, we hereby inform that Mr. Bharat Puri is not debarred from holding the Office of Director by virtue of any order passed by MCA, SEBI or any other statutory authority and therefore, he is not disqualified to be appointed as a Director.

Mr. Bharat Puri is not related to any Director or Key Managerial Personnel on the Board of the Company as on the date of his appointment.

Brief profile of Mr. Bharat Puri is attached herewith.

Please take the above information 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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Ramkrishna Mandir Road
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www.pidilite.com
CIN:L24100MH1969PLC014336



BRIEF PROFILE OF MR BHARAT PURI

Shri Bharat Puri is the Managing Director of Pidilite Industries Limited since April 2015, having first joined the Board of Pidilite Industries Limited as an Independent Director in 2008.

Shri Bharat Puri has played a pivotal role in Pidilite's growth and global expansion strategy. He strengthened the company's adhesive and sealant portfolio through strategic acquisitions and partnerships. Under his leadership, Pidilite explored new growth segments and introduced cutting-edge technologies, driving the company's innovation agenda forward.

Shri Puri, aged 64 years, is a graduate in Commerce and has completed his Post Graduate Diploma in Business Administration from the Indian Institute of Management-Ahmedabad. He has vast experience of over 42 years in the field of Sales, Marketing and General Management in leading FMCG Companies viz. Asian Paints, Cadbury, Kraft Foods and Mondelez International, both in India and abroad

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