Pidilite

3rd April, 2014

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: Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that:

1) Shri S. K. Parekh, Vice-Chairman and also a Director of the Company has resigned with effect from 3rd April, 2014.

2) Shri Uday Khanna has been appointed as an Additional Director of the Company with effect from 3rd April, 2014

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Pidillte Industries Limited

Savithri Parekh
Secretary

Pidilite Industries Limited

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Andheri - E, Mumbai 400059, India

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