Pidilite

19th May, 2015

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 the following changes have taken place in the Board of Directors of the Company:

1) Shri J L Shah has resigned as a Director of the Company w.e.f. 19th May, 2015 as he is planning to re-start his consultancy activity. He was appointed, w.e.f. 4th November, 2014, as an Additional Director and Whole Time Director of the Company, designated as Director (Factories- Operations).

2) Shri Sabyaschi Patnaik has been appointed w.e.f 19th May, 2015 as an Additional Director and also as a Whole Time Director of the Company, designated as Director – Operations.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Savithri Parekh
Secretary

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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