



23rd January, 2024

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 23rd January, 2024, appointed Mr. Murali Sivaraman (DIN: 01461231) as an Additional Director (Non-Executive and Independent) of the Company for the first term of five consecutive years with effect from 23rd January, 2024, subject to the approval of shareholders of the Company and his appointment shall not 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. Murali Sivaraman 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. Murali Sivaraman 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. Murali Sivaraman is attached herewith.

Please take the above information on records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary
Encl. as above

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
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www.pidilite.com
CIN:L24100MH1969PLC014336

BRIEF PROFILE

Mr. Murali Sivaraman, aged 62 years, is a Chartered Accountant (A.C.A - Institute of Chartered Accountant of India) Cost and Works Accountant (A.I.C.W.A - Institute of Cost and Works Accountant of India) and has a Post Graduate Diploma in Management (PDGM - Indian Institute of Management, Ahmedabad). He has also completed his Advanced Management Program from Harvard. He has more than 36 years of experience of which more than 20 years in the capacity leading businesses globally.

He has been part of noted Corporations including Philips Lighting (Singapore) as President for Growth Markets, Royal Philips Electronics as CEO Global Domestic Appliance (Shanghai, Amsterdam) and Philips India as Vice Chairman / Managing Director. Prior to Philips, he has held multiple positions with Akzo Nobel.

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