



To,

28<sup>th</sup> April, 2021

**Nina Percept Private Limited**

Office No. 401, A Wing, 4<sup>th</sup> Floor, Naman Midtown,  
Senapati Bapat Marg, Elphinstone W,  
Mumbai - 400013

**CIN: U74120MH2014PTC259216**


Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

We, Pidilite Industries Limited, being a member of the Company do hereby propose the candidature of Mr. Vivek Bhaskar Gadgil (DIN: 00240803) for the office of the Directorship at the ensuing Annual General Meeting of the Company.

You are requested to kindly include his candidature in the Notice for the ensuing Annual General Meeting.

Thanking you,  
Yours faithfully,

Signature :   
Name : Pidilite Industries Limited  
Address : Regent Chambers, 7<sup>th</sup> Floor, 208,  
Nariman Point, Mumbai - 400021  
DPID/ Client No.: IN300888 – 13992534

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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CIN : L24100MH1969PLC014336