

Date: 17/4/2024

To,

The Board of Directors

ICA Pidilite Private Limited

403, 404, Satellite Silver,

Andheri Kurla Road, Marol,

Andheri East, Mumbai - 400059

CIN No.: U24233MH2015PTC270308

Dear Sir,

Sub. Notice under Section 160 of the Companies Act, 2013

We, **Pidilite Industries Limited**, having registered office at Regent Chambers 7th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, being a member of the Company, do hereby propose the candidature of **Mr. Salil Nagesh Dalal** (DIN:10193813) for the office of the Directorship of the Company at the ensuing Annual General Meeting of the Company.

You are requested to treat this as notice under section 160 of the Companies Act, 2013 and include his candidature in the Notice for the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For **Pidilite Industries Limited**



Manisha Shetty

Company Secretary

DP ID/Client ID: IN300888/ 13992534

To,

The Board of Directors

ICA Pidilite Private Limited

403, 404, Satellite Silver,

Andheri Kurla Road, Marol,

Andheri East, Mumbai - 400059

CIN No.: U24233MH2015PTC270308

Dear Sir,


Sub. Notice under Section 160 of the Companies Act, 2013

We, **Industria Chimica Adriatica-S.P.A.**, having registered office at 52, Via Sandro Pertini Civitanova Marche Italy 62012, being a member of the Company, do hereby propose the candidature of **Mr. Peter John Ippolito** (DIN:10235954) for the office of the Directorship of the Company at the ensuing Annual General Meeting of the Company.

You are requested to treat this as notice under section 160 of the Companies Act, 2013 and include his candidature in the Notice for the ensuing Annual General Meeting.

Thanking you,
Yours faithfully,

For Industria Chimica Adriatica-S.P.A.



Authorised Signatory

Name:

Client ID/ DP ID: IN303655/ 10176579