

**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrings Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

February 28, 2018

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500125

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G. Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
EIDPARRY

Dear Sir/Madam,

Sub: Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ Regulations”).

We wish to inform you that Mr.M.B.N.Rao, Independent Director, has stepped down from the Board of the Company due to personal reasons with effect from February 27, 2018.

Information as required under Regulation 30 - Part A of Schedule III of the Regulations is given below:

S. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Mr.M.B.N.Rao has stepped down from the Board of the Company.
2	Date of appointment/cessation appointment/cessation (as applicable) & term of appointment;	February 27, 2018
3	Brief profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to take the above on record.

Thanking you,

Yours faithfully,

For E.I.D.- PARRY (INDIA) LIMITED

G.JALAJA
Company Secretary