

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

Regd.Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel: 91.44.25306789 Fax: 91.44.25341609 / 25340858

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

August 12, 2021

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Scrip Code: EIDPARRY

Listing Department
BSE Limited
Floor No:25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code No: 500125

Dear Sir/Madam,

## <u>Sub: Change in Key Managerial Personnel (KMP) - Appointment of Chief Financial Officer</u>

With reference to the captioned subject matter and Regulation 30 Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), we would like to inform you that, the Board of Directors of the Company at its meeting held on August 12, 2021, have approved the appointment of Mr.A.Sridhar, Executive Vice President – Finance of the Company as the Chief Financial Officer (KMP), effective from August 13, 2021.

The disclosure as required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) is enclosed as annexure.

Kindly take the same on record.

Thanking you, Yours faithfully

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

Biswa Mohan Rath Company Secretary

Encl: a/a





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

Regd.Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel: 91.44.25306789 Fax: 91.44.25341609 / 25340858

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

| S.No | Particulars  | Information of such event   |
|------|--|---|
| 1,   | Reason for Change viz Appointment, resignation, removal, death or otherwise.         | Mr.A.Sridhar is appointed as the Chief Financial Officer (KMP) of the Company.  |
| 2.   | Date of appointment/eessation (as applicable) & term of appointment                  | Effective from August 13, 2021  |
| 3.   | Brief Profile (In case of Appointment)   | Mr.A.Sridhar is a Chartered Accountant by qualification.  |
|      | ×  | He has over 32 years of experience in multiple organizations in several areas including Long Term Strategy preparations, Business Plan, Business valuations, Public Issue, De-merger, Joint Ventures, acquisitions, business restructuring, Accounting & Financial reporting, Internal controls, Administration, Logistics & Commercials.           |
|      | 1.5  | He was with the Murugappa group for over 17 years and in his first stint, he was the DGM Finance in the Parryware division of the Company in 2000 and rose to the position of General Manager Finance and was designated as CFO for M/s Parryware Roca Private Limited in 2006.   |
|      |  | Between 2007 and 2009, he worked as the CFO in Mahindra Holidays & Resorts India Ltd. and Zee News Ltd.   |
|      |  | He rejoined the Company as Vice President – Finance in the overseas operations, Valensa International in the USA. Upon his return to India in 2013, he took over as Head Operations for the Plantations Business of the Murugappa Group comprising of Parry Agro Industries Limited, New Ambadi Estates India Limited and Kadamane Estates Company. |
|      |  | His rich experience includes working in MNCs, Public-Sector Undertakings, Indian conglomerates in various industries such as Manufacturing, FMCG, Tourism, Entertainment and plantations.   |
| 4.   | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |