



**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

June 18, 2016

BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort,  
Mumbai – 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 500125**

**Scrip Code - EIDPARRY EQ**

Dear Sirs,

**Sub. : Appointment of Additional Director / Deputy Managing Director –  
Intimation under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e 18.06.2016, has appointed Mr. S. Suresh as an Additional Director and Deputy Managing Director of the Company with effect from July 1, 2016 for a term of 3 years.

Mr. S. Suresh is a Mechanical Engineering Graduate with a Post Graduate Diploma in Industrial Engineering and an MBA with specialization in Finance. He has 26 years of experience across different industries in the areas of Sales & Marketing, Manufacturing, Industrial Relations, Supply Chain, Management of Special Projects, Industrial Engineering and business turnarounds.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

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

(G. Jalaja)

Company Secretary