



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

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

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

August 05, 2016

BSE Limited,
Corporate Relationship Department
1st 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 : Re-Appointment of Managing Director – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that

1. The term of Mr. Mr.V.Ramesh, the Managing Director of the Company would expire on 29th January 2017.
2. The Board of Directors of the Company, at their meeting held today i.e 05.08.2016 approved the re-appointment of Mr.V.Ramesh as the Managing Director of the Company for a term of one year with effect from January 30, 2017 subject to approval of the shareholders.

The intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is annexed.

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



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

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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Managing Director)

Disclosure Requirement	Details
Reasons for Change	The present term of Mr. V.Ramesh is expiring on 29 th January 2017. He has been reappointed for a further period of one year.
Date of Appointment and term of Appointment	The Board of Directors of the Company, at their meeting held today i.e 05.08.2016 approved the re-appointment of Mr.V.Ramesh as the Managing Director of the Company for a term of one year with effect from January 30, 2017. The reappointment is subject to approval of the shareholders.
Brief Profile	Mr. V.Ramesh has been the Managing Director of the Company since 30 th January, 2014. He has been reappointed for a further term.
Disclosure of Relationships between Directors	Mr. V.Ramesh is not related to any Director of the Company.

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.