



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

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

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

August 2, 2017

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

**Scrip Code: EIDPARRY**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code No: 500125**

Dear Sir/Madam,

**Sub: Changes in Board Composition of the Company**

We wish you to inform you that Mr. Anand Narain Bhatia who was appointed as an independent Director at the 39<sup>th</sup> Annual General Meeting of the Company held on July 30, 2014 for a term of three years, has retired from the Board of Directors of the Company.

Kindly take the above information on your record.

Thanking you,

For E.I.D. – Parry (India) Limited

G. Jalaja  
Company Secretary



**murugappa**