



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

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

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 9, 2018

BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**EIDPARRY**

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).**

The Board of Directors at their meeting held today have appointed Mr.Ajay.B.Baliga as an Additional Director (Non Executive & Independent) of the Company with immediate effect to hold office till the ensuing Annual General Meeting.

Information as required under Regulation 30 - Part A of Schedule III of LODR is annexed herewith.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **E.I.D.- PARRY (INDIA) LIMITED**

**G.JALAJA**  
**Company Secretary**

Encl.: a/a



**murugappa**

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**Information as required under Regulation 30 – Part A of Schedule III of LODR****Mr.Ajay.B.Baliga**

S. No.	Requirement	Disclosure-I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr.Ajay.B.Baliga has been appointed as an Additional Director (Non Executive & Independent)of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	May 9, 2018 upto the ensuing Annual General Meeting.
3	Brief profile	Mr.Ajay.B.Baliga aged 59 years, is a B.Tech in Chemical Engineering from the University of Madras.  He is a veteran supply chain and manufacturing professional having over 36 years experience in the alcobev Industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Is not related to any of the Directors of the Company.

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