

**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

February 8, 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,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para A of Part A of Schedule III to the SEBI LODR, we wish to inform that Mr. C.K.Ranganathan has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from February 7, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the SEBI LODR:

S.No	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	<u>Resignation</u> due to pressing commitments, Mr. C.K.Ranganathan was appointed as the Director of the Company with effect from November 11, 2017. He has given his resignation from the position of the Independent Director of the Company with effect from February 7, 2021.
2.	Date of <del>Appointment</del> /Cessation (as applicable) & term of Appointment	February 7, 2021

Further, the Company has received confirmation from Mr. C.K.Ranganathan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 7, 2021. The said confirmation received is enclosed herewith.

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 



Date: February 7, 2021

To

The Board of Directors  
E.I.D.-Parry (India) Ltd,  
Dare House, 234, NSC Bose Road,  
Parrys Corner  
Chennai - 600001

Dear Sir/Madam,

**Sub.: Resignation as Independent Director**

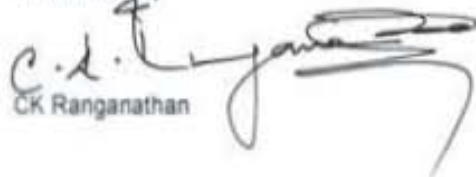
I hereby submit my resignation from the Board of E.I.D.- Parry (India) Ltd as an Independent Director with immediate effect due to my pressing commitments.

I hereby confirm that there are no material reasons other than as stated above for my resignation.

I take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their unstinted support during my tenure as Independent Director of the Company.

Thanking you.

Yours faithfully

  
CK Ranganathan