



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

May 5, 2021

BSE Limited
1st 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, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) – Appointment of Independent Director of the Company

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through a circular resolution today , i.e May 5, 2021 have appointed Mr.T.Krishnakumar (DIN: 00079047) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from May 6, 2021, subject to the approval of shareholders at the ensuing general meeting.

Mr.T. Krishnakumar will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr.T. Krishnakumar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above information on record.

Thanking you,

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


Biswa Mohan Rath
Company Secretary
Encl: a/a

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr.T.Krishnakumar (DIN:00079047)

S.No	Particulars	Information of such event
1.	Reason for Change	Appointment of Mr.T. Krishnakumar as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of Appointment & Term of appointment	Appointed w.e.f. May 6, 2021 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders at the ensuing general meeting of the Company.
3.	Brief Profile	<p>Mr. T.Krishnakumar is a BE (Hons) from the College of Engineering, Guindy. He has done his Post-Graduate Diploma in Management (MBA) from Indian Institute of Management, Bangalore and also Advanced Management Program from The Wharton School, USA.</p> <p>He has over 38 years of rich experience with leading, reputed companies like Asian Paints, Henkel India, Murugappa group, IFFCO group (Tiffany) UAE, Johnson & Johnson and Hindustan Coca-Cola Beverages Pvt. Ltd in various spheres including General management, strategy, marketing, sales, distribution, supply chain, team building and governance.</p> <p>He was the Chairman and CEO of Hindustan Coca-Cola Beverages Pvt. Ltd., India and also the Chairman of Coca Cola India Pvt Ltd.</p> <p>He is currently on the Board of Coca Cola India Pvt Ltd and several other Companies.</p>
4.	Disclosure of relationships between directors	He is not related to any of the Directors on the Board.

**murugappa**