

**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

June 30, 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 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) – Re-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 (“SEBI (LODR)”), we would like to inform you that, the Board of Directors have re-appointed Dr. Rca Godbole (DIN: 07306268) as an Independent Director of the Company for a term of five years with effect from August 5, 2021, subject to shareholders’ approval.

Dr. Rca Godbole 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 SEBI LODR .

Further, this is to confirm that Dr. Rca Godbole 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 



**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

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) is given herein under:

Re-appointment of Dr. Rca Godbole (DIN: 07306268)

S.No	Particulars	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment with effect from August 5, 2021 for a term of 5 years.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Rca Godbole is not related to any of the Directors or Promoters of the Company.

PL