



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

August 12, 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: Change in Key Managerial Personnel (KMP) - Resignation of Chief Financial Officer.

With reference to the captioned subject matter and Regulation 30 Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), we would like to inform you that, the Board of Directors of the Company at its meeting held on August 12 , 2021, have approved the resignation of Mr. S. Rameshkumar, as the Chief Financial Officer.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) is enclosed as annexure.

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



murugappa

**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 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) 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:

S.No	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Mr. S. Rameshkumar has resigned as the Chief Financial Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	August 12 ,2021
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

