



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

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

March 17, 2022

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– Appointment of Independent Director of the Company**

Pursuant to 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 March 17, 2022 have appointed Mr.S.Durgashankar (DIN: 00044713) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from March 21, 2022 subject to the approval of shareholders.

Mr.S.Durgashankar 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.S.Durgashankar 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 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



**murugappa**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para 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.Durgashankar (DIN:00044713)**

S.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, <del>Removal,</del> <del>Death or Otherwise</del>	Appointment of Mr.S.Durgashankar as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / <del>Cessation</del> & Term of appointment	Appointed w.e.f. March 21, 2022 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>Mr.S.Durgashankar, a Chartered Accountant, is currently President - Group Controller of Finance &amp; Accounts and Member of the Group Executive Board at Mahindra &amp; Mahindra Ltd. (M&amp;M). Prior to his current assignment, he was President - Group M&amp;A, Corporate Accounts &amp; Group Secretarial and Member of the Group Executive Board and was instrumental in setting up the Mergers &amp; Acquisitions (M&amp;A) division at M&amp;M, where he successfully completed a number of Inorganic transactions both (Domestic and International) for the Group. At M&amp;M he has held various senior positions including as Corporate Treasurer and Head of Investor Relations.</p> <p>Mr.S.Durgashankar has work experience of over 38 years with wide spectrum of roles as CFO, Group Controller, Head of M&amp;A, Financial Planning &amp; Analysis, Corporate Accounts, Corporate Finance, Investor Relations &amp; Secretarial functions.</p> <p>Mr.S.Durgashankar, is an Alumni of Harvard Business School where he had attended the Advanced Management Program. He was the recipient of CFO 100 Awards in 2010, 2013 and 2014 for his contribution to Corporate Finance in the area of M&amp;A. He was also the recipient of CFO India League of Excellence Award in March 2015.</p>
4.	Disclosure of relationships between directors	He is not related to any of the Directors on the Board.

