



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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ÇIN : L24211TN1975PLC006989

Website : www.eidparry.com

June 30, 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 at their meeting held today, i.e June 30, 2022 have appointed Ms.Meghna Apparao (DIN: 09201659) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from July 1, 2022 subject to the approval of shareholders.

Ms.Meghna Apparao will be a Non-Executive, Independent Director and she 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 Ms.Meghna Apparao 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



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 Ms.Meghna Apparao (DIN: 09201659)

S.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms.Meghna Apparao as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. July 1, 2022 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>Ms.Meghna Apparao, an MBA, is currently Director – E Commerce in Meta (formerly Facebook). Prior to her current assignment, she was Chief Business Officer at Licious, Chief Marketing Officer at Godrej Consumer Products Limited (GCPL), Director – Amazon Pantry (Cross-category program to serve all FMCG categories) at Amazon and Global Marketing Director, Laundry at Unilever.</p> <p>Ms.Meghna Apparao has work experience of over 22 years with wide spectrum of roles as Chief Business Officer, Chief Marketing Officer, Global Marketing Director and have a vast experience in Marketing, sales and overall business operations.</p>
4.	Disclosure of relationships between directors	She is not related to any of the Directors on the Board.

