



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

March 31, 2023

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

Reappointment of Mr.Ajay B Baliga (DIN: 00030743) as an Independent Director:

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 have approved the reappointment of Mr.Ajay B Baliga (DIN: 00030743) as an Independent Director of the Company for a second term of five years with effect from May 9, 2023 upto May 8, 2028 subject to the approval of shareholders. The company proposes to seek Members’ approval for the above proposal by way of Postal Ballot.

Mr.Ajay B Baliga, 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.Ajay B Baliga 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.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and 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 attached herewith.

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 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.Ajay B Baliga (DIN:00030743)

S.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment	Re-appointment of Mr.Ajay B Baliga (DIN: 00030743) as an Independent Director of the Company for a second term of five years with effect from May 9, 2023 upto May 8, 2028
2.	Date of Appointment & Term of appointment	Re-appointed w.e.f. May 9, 2023 in the category of Non-Executive Independent Director for a second term of five years with effect from May 9, 2023 upto May 8, 2028 subject to the approval of shareholders through Postal Ballot.
3.	Brief Profile	<p>Mr. Ajay B Baliga, a Chemical Engineer by qualification, is presently a freelance Operations Consultant with over 41 years of experience in the Alcobev space in various roles, starting from factory management and production control to ultimately end-to-end global supply solutions for Mainstream Spirits for Diageo Plc, the global leader in beverage alcohol. Earlier he was an Executive Director for Allied Blenders and Distillers Private Ltd., a manufacturer & marketer of spirits brands based in Mumbai, India, till January 2020. Before this, he served as the Global Supply Director - Mainstream Spirits for Diageo Plc, the global leader in alcoholic beverages. He has in the past worked for United Spirits Limited (USL) and Shaw Wallace & Company Ltd., both in executive and senior management roles. He has been a Director on the Board of Subsidiaries of Shaw Wallace & Co Ltd., served on the Executive Committee of United Spirits Ltd. - A Diageo Group Company and thereafter on the Global Supply Executive Committee of Diageo Plc.</p> <p>His areas of expertise lie in General Management, Supply, Procurement & Sourcing, Regulatory & Compliance, Innovation & Renovation, Operations Excellence, Technical, Projects & Acquisitions within the Indian and global space. His long years of association with the Indian alcobev space lends to his extensive knowledge, interest & insights on trends, consumer behaviour, market dynamics & regulatory framework for market penetration & development.</p>
4.	Disclosure of relationships between directors	He is not related to any of the Directors on the Board.

**murugappa**