

**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

February 6, 2024

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Reappointment of Managing Director**

Pursuant to Regulation 30 read with Part A of Schedule III of the 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., February 6, 2024, have approved the reappointment of Mr. S. Suresh (DIN: 06999319) as Managing Director of the Company for a period from August 1, 2024, upto April 15, 2026, subject to the approval of the shareholders. The Company proposes to seek shareholders’ approval for the above proposal by way of postal ballot.

Further, this is to confirm that Mr. S. Suresh 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

**murugappa**

**Disclosure required pursuant to Regulation 30 and 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, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer is given herein under:**

**Reappointment of Mr. S. Suresh (DIN: 06999319)**

S.No	Particulars	Information of such event
1.	Reason for Change viz. re-appointment, Resignation, Removal, Death or Otherwise	Reappointment of Mr. S. Suresh as Managing Director of the Company.
2.	Date of re-appointment / Cessation & Term of appointment	Reappointed as Managing Director w.e.f. August 1, 2024, till April 15, 2026, subject to approval of shareholders through Postal Ballot.
3.	Brief Profile	<p>Mr. S. Suresh is the Managing Director of E.I.D.- Parry (India) Limited and has been associated with the Murugappa Group since August 2014. He is a Mechanical Engineer with a Post Graduate Diploma in Industrial Engineering and an MBA with specialization in Finance. He has over 34 years of experience across different industries in the areas of Sales, Marketing, Manufacturing, Industrial Relations, Supply Chain, Management of Special Projects, Industrial Engineering and business turnarounds. He started his career as a Graduate Engineer Trainee with the National Aluminium Company, Orissa and then worked as Asst. Director with the National Productivity Council, an autonomous body under the Ministry of Industries for 3 years. He then moved to Britannia Industries and worked for 13 years in different capacities handling the various functions of Supply chain and was the Regional Manufacturing Head for Britannia heading 20 plus factories. Thereafter, he moved to Cavinkare Private Limited in 2007 and was the Executive VP of Supply Chain and later as Head of Dairy Business. Then he moved to E.I.D.- Parry (India) Ltd in 2014 as the Business Head of its Subsidiary, Parry Sugars Refinery India Private Limited's refinery operations. He was later appointed as the Deputy Managing Director of E.I.D.- Parry (India) Ltd in 2016 and then as Managing Director in 2017.</p> <p>He is also the Managing Director of Parry Sugars Refinery India Private Limited and holds position as Director of Parry Infrastructure Company Private Limited, subsidiaries of E.I.D.- Parry (India) Limited.</p>
4.	Disclosure of relationships between directors	Mr. S. Suresh is not related to any director within the meaning of Companies Act, 2013