

**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

November 14, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Senior Management – decision taken at the Board meeting held on November 14, 2024.

We enclose herewith the requisite details under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2024. (**Annexure**).

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**

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Annexure

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Appointment of Mr. V R Chandrasekar to head the IT function.
2.	Date of appointment/cessation (as applicable) & term of appointment	January 01, 2025
3.	Brief Profile (In case of Appointment)	Mr. V R Chandrasekar is a qualified Chartered Accountant and Post graduate in AI for Leaders from Great Lakes. He has 26+ years of diverse and multi-disciplinary experience in strategizing, consulting and execution of transformation projects across enterprise processes and across geographies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**murugappa**