

**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

May 24, 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

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today, i.e., May 24, 2024, made the following decision:

Based on the recommendations of the Nomination and Remuneration Committee, at their meeting held prior to the Board Meeting, the Board has approved the appointment of Abdul Hakeem Ashiq J as a Chief Operating Officer of the Company w.e.f. Monday, May 27, 2024.

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, are provided in **Annexure** to this letter.

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. Abdul Hakeem Ashiq J as a Chief Operating Officer.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 27, 2024
3.	Brief Profile (In case of Appointment)	Mr. Abdul Hakeem Ashiq J, aged 50 years, holds a Bachelor's degree in Chemical Engineering from Anna University and Master of Management from School of Management I.I.T Mumbai. He has more than two decades of rich experience spanning across Sales & Marketing, Strategic Revenue Management, People management, Operations & Manufacturing and P&L Delivery in both regional and national roles.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**murugappa**