

**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

August 6, 2025

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

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the decisions made by the Board of Directors at their meeting held today, i.e., August 6, 2025, is attached herewith as **Annexure I and Annexure II**.

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

Rd



murugappa

1. Dissolution of M/s. Parry International DMCC, Dubai, a wholly owned subsidiary of M/s. Parry Sugars Refinery India Private Limited

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Sale or Disposal of Unit(s) or Division(s), Whole or Substantially the Whole of the Undertaking(s) or Subsidiary of the Listed Entity:

S.No.	Particulars	Details									
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p style="text-align: right;"><i>In INR</i></p> <table border="1"> <thead> <tr> <th></th><th>FY 2024-25</th><th>% of Contribution to the company*</th></tr> </thead> <tbody> <tr> <td>Revenue</td><td>482.45 Crores</td><td>1.53%</td></tr> <tr> <td>Net worth</td><td>(54.51) crores</td><td>-</td></tr> </tbody> </table>		FY 2024-25	% of Contribution to the company*	Revenue	482.45 Crores	1.53%	Net worth	(54.51) crores	-
	FY 2024-25	% of Contribution to the company*									
Revenue	482.45 Crores	1.53%									
Net worth	(54.51) crores	-									
2	Date on which the agreement for sale has been entered into	Not Applicable									
3	The expected date of completion of sale / disposal	The dissolution of M/s. Parry International DMCC (PIDMCC), a stepdown Wholly Owned Subsidiary situated at Dubai, United Arab Emirates, is subject to statutory approvals of the authorities in Dubai. The actual date of dissolution will be intimated upon dissolution.									
4	Consideration received from such sale / disposal	Not Applicable									
5	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	Not Applicable									
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"?	Not Applicable									
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same, including compliance with Regulation 37A of LODR Regulations	Not Applicable									
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									

**% of contribution to the company is calculated based on the revenue from PIDMCC / Consolidated Revenue from Operations of the Company.*

2. Appointment of Senior Management Personnel

Disclosure required pursuant to Regulation 30(6) of the Listing Regulations read with Para A(7) of Part A of Schedule III to the Listing Regulations and SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for 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:

S.No	Particulars	Details
1.	Reason for Change viz., Appointment, resignation, removal, death or otherwise.	Appointment of Mr. S Ramakrishnan, General Manager and Unit Head (Oonaiyur) as Business Head - Nutraceuticals
2.	Date of appointment/ cessation (as applicable) & term of appointment	August 6, 2025
3.	Brief Profile (In case of Appointment)	Mr. S. Ramakrishnan holds a Diploma in Electrical & Electronics Engineering and an AMIE in Electrical Engineering. He is also certified in Boiler Operation Engineering (BOE) and is a BEE-certified Energy Manager and Energy Auditor, having over 35 years of industry experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable