

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

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

August 8, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Resignation of Senior Management Personnel

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as per **Annexure 'A**'.

Please 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







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/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Resignation of Dr. Suresh Kumar R S and Head – Cane
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. August 8, 2025
		Dr. Suresh Kumar R S, Head – Cane, has tendered his resignation from the services of the Company. The same has been accepted by the Management and accordingly, the Company has relieved him from the services after close of business hours on August 8, 2025. The letter of resignation received by the Company is enclosed as "Annexure B".
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 4 July 2025

To

The Chief Operating Officer, E.I.D.-Parry (India) Limited, 234, Dare House, Parrys Corner, Chennai - 600001.

Dear Sir/Madam(s),

Sub: Letter of Resignation

I would like to inform you that I am resigning from my position as Head - Cane, effective the closing hours of 4th July 2025.

I have taken the heavy-hearted decision keeping in mind my personal pre commitments.

Thank you for the opportunities for professional and personal development that the company have provided me during my tenure.

Thanks & Regards

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