



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 17, 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")

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., August 17, 2024, have approved the early retirement of Mr. S. Suresh (DIN: 06999319) as Managing Director of the Company with effect from the closing the business hours of August 31 2024.

Consequent to the early retirement of Mr. S. Suresh, Mr. Muthiah Murugappan, Whole-Time Director and Chief Executive Officer will be a Key Managerial Personnel (KMP) of the Company with effect from September 1, 2024.

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.

The meeting of Board of Directors commenced at 9:00 am and concluded at 10.40 am.

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



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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:

Retirement 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	Early Retirement of Mr. S. Suresh as Managing Director of the Company.
2.	Date of re-appointment / Cessation & Term of appointment	Ceased to be the managing Director w.e.f. the closing hours of 31 st August 2024
3.	Brief Profile	N.A
4.	Disclosure of relationships between directors	N.A

**murugappa**