



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

November 02, 2015

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Fax No.022-26598237/238/347/348

Dear Sir,

Sub : Intimation under Clause 30 of Listing Agreement

In terms of Clause 30 of Listing Agreement, we wish to inform you that Dr.Rca Godbole has been appointed as an Additional (Non Executive Independent) Director of the Company with effect from November 01, 2015.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **E.I.D.- PARRY (INDIA) LIMITED**

G.Jalaja
Company Secretary