

**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

**October 9, 2026**

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 – Change in Senior Management Personnel**

Pursuant to Regulation 30, read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you of the change in Senior Management Personnel of the Company.

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A (7) of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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

Digitally signed by  
Biswa Mohan Rath  
Date: 2026.10.09  
17:57:55 +05'30'

**Biswa Mohan Rath**  
**Company Secretary**

Encl.: a/a



**murugappa**

**Annexure 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| S.No. | Particulars                                                                                | Remarks                                                                |
|-------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1.    | Reason for Change viz Appointment, resignation, removal, death or otherwise.               | Resignation                                                            |
| 2.    | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | December 31, 2026<br>The resignation letter 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                                                         |

October 9, 2026

To

The Chief Executive Officer  
E.I.D.- Parry (India) Limited  
#234, "Dare House", Parrys Corner,  
Chennai – 600 001

Dear sir,

**Sub: Letter of Resignation**

I hereby tender my resignation from my position as Sr. AVP and Chief Information Officer (CIO) owing to personal pre-commitments. I request you to please relieve me from my duties effective at the close of business hours on December 31, 2026.

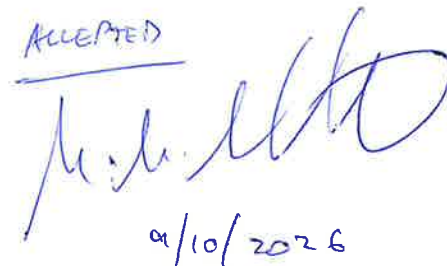
I am grateful for the support and guidance provided to me during my tenure. It has been a privilege to work with the Company and contribute to its growth.

Sincerely,



**Chandrasekar V R**  
**(Sr. AVP & CIO)**

ACCEPTED



09/10/2026