



January 30, 2014

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 at the Board Meeting held today, the Board of Directors have approved the following:

- Appointment of Mr. V. Ramesh as Additional Director and Managing Director with effect from 30th January 2014.
- Appointment of Ms.Shyamala Gopinath as Additional & Non Executive Independent Director with effect from 30th January 2014

We request you to take the above information on records.

Thanking you

Yours faithfully

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

(G.Jalaja)
Company Secretary

