



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

August 5, 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 Mrs.Shyamala Gopinath, Independent Director has resigned as a Director of the Company with effect from August 5, 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



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