

**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

**March 11, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors, at its meeting held today (March 11, 2026) accorded its consent for re-appointment of Mr. T Krishnakumar, (DIN: 00079047) as an Independent Director of the Company for a second term of five (5) consecutive years from May 6, 2026, to May 5, 2031, (both days inclusive) subject to the approval of shareholders. The company proposes to seek shareholders' approval for the above proposal by way of postal ballot.

Mr. T Krishnakumar's re-appointment has been considered and recommended by the Nomination and Remuneration Committee at its meeting held prior to the Board meeting.

Mr. T Krishnakumar is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The requisite details under Regulation 30 read with 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, are provided in Annexure to this letter.

Please note that the meeting of the Board of Directors of the Company commenced at 2:30 pm and concluded at 4:30 pm.

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

**murugappa**

**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	Information of such event
1.	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. T Krishnakumar (DIN: 00079047) as an Independent Director of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The Board has recommended the re-appointment of Mr. T Krishnakumar as an Independent Director of the Company for a second term of five consecutive years commencing from May 6, 2026, till May 5, 2031, (both days inclusive) subject to the shareholders approval.
3.	Brief Profile (In case of Appointment)	<p>Mr. T Krishnakumar is a BE (Hons) from the College of Engineering, Guindy. He has done his Post-Graduate Diploma in Management (MBA) from Indian Institute of Management, Bangalore and also Advanced Management Program from The Wharton School, USA.</p> <p>Mr. T Krishnakumar has over 4 decades of rich experience with leading, reputed companies. He brings strong expertise in corporate and business strategy, general management with a sound understanding of marketing, sales, supply chain, product development and branding. He also has extensive experience in operations, leadership and a thorough understanding of governance practices and regulatory compliance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. T Krishnakumar is not related to any Directors of the Company.

