

**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 12, 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-POD2/1/3762/2026 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
Company Secretary
Encl.: a/a

Biswa

Mohan Rath

Digitally signed by
Biswa Mohan Rath
Date: 2026.10.12
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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	Details
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Appointment as Chief Technology Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	October 15, 2026
3.	Brief Profile (In case of Appointment)	Mr. Vijay Sivaraman, aged 45 years, holds a Bachelor's degree in Engineering in Electronics and Communication from Bharathiar University, Coimbatore, and has completed a programme in Big Data & Data Analytics from SP Jain Global School. He is a seasoned technology professional with over 20 years of experience across FMCG, manufacturing, supply chain, retail and logistics, with expertise in AI-led demand forecasting, WhatsApp commerce, smart factory automation and cloud-native ERP platforms. He has worked with multinational corporations and was most recently associated with Saint-Gobain India Private Limited as Chief Digital & Information Officer – Glass. He was recognised by IDC and the Global CIO Forum as a Top 100 CIO in 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable