



Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

November 12, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

Scrip Code: 533167

Dear Sir/Madam,

Sub: Change in Management and KMP

We wish to inform that the Board of Directors at their meeting held today i.e. 12th November 2024, based on the recommendation of the Nomination and Remuneration Committee inter alia passed the following resolutions:

1. Approval for appointment of Mr. G V Manimaran (DIN: 09707546) as Additional Director (Executive) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. G V Manimaran (DIN: 09707546) as Additional Director (Executive) of the company with effect from 12th November 2024.

2. Approval of the appointment of Mr. Baskaran Srinivasan (DIN: 01918525) as Additional Director (Non-Executive, Non- Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Baskaran Srinivasan (DIN: 01918525) as Additional Director (Non-Executive) of the Company with effect from 12th November 2024.

3. Approval of the appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Additional Director (Non-Executive, Non-Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Additional Director (Non-Executive) of the company with effect from 12th November 2024.

4. Approval of the appointment of Dr. Ravi Muthusamy (DIN: 08066520) as Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Ravi Muthusamy (DIN: 08066520) as Additional Director (Non-Executive – Independent Category) of the company for a term of 5 years from 12th November 2024 to 11th November 2029 (both days inclusive).



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5. Approval for appointment of Mr. G V Manimaran (DIN: 09707546) as Managing Director of the Company and designated as Chairman of the Board.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. GV Manimaran (DIN: 09707546) as Managing Director of the company and designated as Chairman subject to the approval of shareholders for a term of 5 years from 12th November 2024 to 11th November 2029 (both days inclusive).

6. Approval of the appointment of Mr. Perumal S Rajan, Chief Operating Officer - Senior Management Personnel

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Perumal S Rajan, Chief Operating Officer as Senior Management Personnel of the company with effect from 12th November 2024.

7. Approval for appointment of Mr. Ganesh Kumar Ilango, Assistant Vice President as Senior Management Personnel

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Ganesh Kumar Ilango, Assistant Vice President as Senior Management Personnel of the company with effect from 12th November 2024.

The details as required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PD-1/P/CIR/2023/123 dated 13 July 2023 for the aforesaid change is enclosed as Annexures.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

**Ravichandran Perumal
Chief Financial Officer**

Encl.: a.a.

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Annexures

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Additional Director (Executive) / Chairman & Managing Director

Name	Mr. GV Manimaran
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr GV Manimaran as Additional Director (DIN: 09707546) (Executive) Appointment of Mr. G V Manimaran as Managing Director and designating as Chairman & Managing Director of the Company.
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as additional Director (Executive) with effect from 12 th November 2024, subject to the approval of the shareholders. Appointment as Managing Director for a term of five years from 12 th November 2024 to 11 th November 2029 (both days inclusive)
Brief Profile	<p>Mr. GV Manimaran holds a diverse and impressive academic portfolio, including a B.Sc. in Agriculture, JAIB, LL.B., and an MBA. He is Founder and Director of Sasvitha Home Finance Limited</p> <p>In the trade union sector, Mr. GV Manimaran played a pivotal role as the General Secretary of both the All-India Nationalized Banks Officers Federation (AIN BOF) and Canara Bank Officers' Association from 2012 to 2021. He also served as the Senior Vice President of the All-India Bank Officers Confederation (AIBOC) during the same period.</p> <p>Further, Mr. GV Manimaran has been the President of the Canara Bank Officers Thrift and Credit Society Ltd. from 2001 to 2021, showcasing his leadership and commitment to the financial well-being of banking professionals.</p> <p>He has 3 decades of experience in banking. He was the, "Officer Director" - December 2010 -DEC 2017. He was a part of Risk Management and HR board committees of Canara bank.</p> <p>TRADE UNION CREDENTIALS (Previous) General Secretary- All India Nationalized Bank Officers' Federation General Secretary- Canara Bank Officers' Association Senior Vice President - All India Bank Officers' Confederation President - Canara Bank Officers' Thrift & Credit Society Ltd.</p>
Disclosure of relationship between Directors	NIL

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Appointment of Additional Director (Non-Executive, Non-Independent)

Name	Mr. Baskaran Srinivasan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Baskaran Srinivasan as Additional Director (DIN: 01918525) (Non-Executive, Non- Independent)
Date of appointment/ cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Additional Director with effect from 12 th November 2024, subject to the approval of the shareholders.
Brief Profile	Mr. S Baskaran possesses over 20 years of post-qualification experience in strategic planning, land development and real estate, feasibility analysis, Profit Revenue Maximization. He has a Verifiable track record for the successful completion of large projects, developing partnerships and building positive rapport with vendors and clients and is versed in all land and real estate business and operations.
Disclosure of relationship between Directors	NIL

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Appointment of Additional Director (Non-Executive, Non-Independent)

Name	Dr. Ennarasu Karunesan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr Ennarasu Karunesan as Additional Director (DIN: 00200432) (Non-Executive, Non Independent)
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Additional Director with effect from 12 th November 2024, subject to the approval of the shareholders.
Brief Profile	<p>Dr. Ennarasu Karunesan is a veteran leader with over 35 years of experience in the infrastructure and maritime sector. His illustrious career spans 25 years as President, Director & CEO, Chief Executive, and Chief Advisor in global infrastructure, Maritime, Ports, and Logistics.</p> <p>Dr. Karunesan has worked with prominent organizations at a Chief Executive level including Mumbai Port, Malaysia Ports, P&O Ports, Dubai Ports World, Jawaharlal Nehru Port Authority, Navi Mumbai, and Adani Ports & Special Economic Zone, Mundra, the largest port in India. Notably, he played a pivotal role in developing infrastructure at Westports, Malaysia (1996-2004), a major transshipment port in Asia, and developed three container terminals in Adani Ports, Mundra, Kattupalli Port, DP World Chennai and the development of the USD 10 billion Vadhavan Port in Maharashtra.</p> <p>Dr. Karunesan holds a PhD in Maritime Management, a versatile mechanical engineer with an MBA from Jamnalal Bajaj Institute of Management, Mumbai. He is a multifaceted personality, passionate about health, safety, environmental, and green movement activities. A good team player with exceptional leadership skills. An accomplished endurance cyclist ridden 30,000 km exploring heritage sites of India and neighbouring countries.</p> <p>Dr. Karunesan has received over 35 awards for his service to Indian and global ports, remarkably the Government of Tamil Nadu's "Kappalotiya Tamizhan award"</p>
Disclosure of relationship between Directors	NIL

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Appointment of Additional Director (Non-Executive Independent)

Name	Dr. Ravi Muthusamy
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Ravi Muthusamy as Additional Director (DIN: 00200432) (Non-Executive – Independent Director)
Date of appointment/cessation (as applicable)	12 th November 2024
Term of Appointment	Appointment as an Independent Director with effect from 12 th November 2024, for a term of 5 years (12 th November 2024 – 11 th November 2029), subject to the approval of the shareholders.
Brief Profile	<p>Dr. Ravi Muthusamy has over three decades of diverse and distinguished service in law enforcement, beginning his career in the Indian Police Service (IPS) in 1991. He has demonstrated exceptional leadership, serving in various capacities across Tamil Nadu and at the national level. His work spans operational, administrative, and specialized roles in crime prevention, public order maintenance, and community policing and served immediately before his retirement on 31st May 2022, as Director General of Police (DGP)</p> <p>M. Ravi's career exemplifies unwavering dedication to the service of the public and law enforcement excellence, marked by a commitment to continuous learning, proactive policing, and leadership in challenging roles. His tenure has left a lasting impact on public safety, law enforcement policy, and community engagement across Tamil Nadu and beyond.</p>
Disclosure of relationship between Directors	NIL



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Appointment of KMP and Senior Management

Name	Mr. Perumal S Rajan	Mr. Ganesan
Reason for change viz. appointment resignation, removal, death or otherwise	Appointment as Chief Operating Officer	Appointment as Assistant Vice President – Technical & Operations
Date of appointment/ Term of Appointment cessation (as applicable)	12 th November 2024	12 th November 2024
Brief Profile	B.E [Civil] from Bharath Institute of Science & Technology, (University of Madras) Chennai,1999- 2003. L.L.B from Bharath University, Chennai ,2017-2020 L.L.M – Constitution Law & Human Rights Bachelor of Engineering (Civil) with 15 years of experience in various positions Viz currently Being Residential Projects Entrepreneur to Engineer on Site Execution to Quantity Surveyor on the Post Contract Side. Worked on projects more than INR 270 Crores. Flexible and easily adaptable to various situations.	B.Tech, Civil Engineering – Bharath University (2012) Project Management, Site Supervision, Construction, planning and scheduling, Quality Control & Assurance, Fabrication & Erection, Manpower management, civil and electrical constructions,
Disclosure of relationship between Directors	NIL	NIL