



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

To,
Department of Corporate Services,
BSE Limited,
Mumbai - 400 001

Date: 30-01-2025

Sub: Board Meeting Outcome-Change in Directorate and Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we here by inform you that Board of Directors of the Company at their meeting held today i.e., 30-01-2025, (11.30 AM to 04:45 PM) noted and approved the retirement of the following Independent Directors:

- i. The Board has noted the Retirement of Sri Shyama Prasad Lakkaraju (Din: 07151102) as Independent director with effect from 19-03-2025 since the second term tenure of him as independent Director to be completed on 19-03-2025.
- ii. The Board has noted the Retirement of Smt Rallabhandi Lakshmi Sarada (Din: 07140433) as Independent director with effect from 19-03-2025 since the second term tenure of her as independent Director to be completed on 19-03-2025.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing

Regulations is enclosed as **Annexure-1**

Kindly take the same on your record.

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singhal.,
(Company Secretary & Compliance Officer)
Member Ship No. A68523



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Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of independent Directors

ANNEXURE-I

INFORMATION AS REQUIRED UNDER REGULATION 30 – CLAUSE 7(C) OF PART A OF PARA A OF SCHEDULE III OF LISTING REGULATIONS READ WITH SEBI CIRCULAR DATED SEPTEMBER 09, 2015

Name of the Director & Designation	Sri Shyama Prasad Lakkaraju Non-Executive- Independent Director	Smt Rallabhandi Lakshmi Sarada (Din: 00495102) Non- Executive Independent Director
Reason for Change	Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025	Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025
Date of Cessation	19-03-2025	19-03-2025
Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable
Letter of Resignation along with detailed reason for the resignation	-NA- since Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025	-NA- since Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025

Kindly take a note of the above.

Thanking you,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singjal
(Company Secretary & Compliance Officer)
Member Ship No. A68523