

**Ref. No: 2024-25/051**

July 12, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sir/Madam,

**Sub : Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Email from BSE Ltd - Ref SOP-CReview/Mar 24-Q dated May 22, 2024  
Letters Ref NSE/LIST-SOP/COMB/FINES/0578 dated May 22, 2024 and NSE/LIST/SOP/0746  
dated July 11, 2024 from National Stock Exchange of India Limited**

We refer to the above-mentioned communications from BSE Ltd and National Stock Exchange of India Limited and also further communication received from NSE on July 11, 2024. Further to the same, we enclose herewith the disclosure as required under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

We kindly request you take the above submission on record.

Thanking you,

Yours sincerely,  
For **Coromandel International Limited**

**B. Shanmugasundaram**  
**Company Secretary & Compliance Officer**

Encl. a/a:

**Annexure**

<b>Name of the Authority</b>	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
<b>Details of the action(s) taken, initiated or order(s) passed</b>	Fine of Rs.10,000/- each was levied by NSE and BSE. The Company had remitted the said fine to BSE & NSE today.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	Communication received from NSE on July 11, 2024.
<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	Non-Compliance under 17(1)(b)-Composition of the Board of Directors for 2 days (i.e., March 30 and 31, 2024)
<b>Impact on financial, operation or other activities of the Company, quantifiable in monetary terms</b>	No material impact on financials, operations or other activities of the Company.

For **Coromandel International Limited**

**B. Shanmugasundaram**  
**Company Secretary & Compliance Officer**