

**Coromandel Engineering Company Limited**

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

Registered and Corporate Office:

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

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

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

December 14, 2024

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

Scrip Code: 533167**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Srinivasan Sridevi has tendered her resignation as Independent Director of the Company due to personal reasons, with effect from the closure of business hours on 14th December, 2024.

Details 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 July 13, 2023, is as under,

Particulars	Details
Name	Ms. Srinivasan Sridevi
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date and cessation (as applicable)	Ms. Srinivasan Sridevi has submitted her resignation as Independent Director of the Company effective from the closure of business hours on December 14, 2024
Brief profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

The resignation letter received from Ms. Srinivasan Sridevi is enclosed as Annexure-I
Please take the same on record.

Yours Faithfully

For Coromandel Engineering Company Limited

GV Manimaran
Chairman and Managing Director

Date: 11th November 2024

From

S.Sridevi, sB.Com,FCS
Plot No.3, Ariyanth Nagar,
4th Cross Street, Thirunagar Extension,
Vellore-632006.

To Board of Directors,
Coromandel Engineering Company Limited
Bascon Futura, No 10/2, Old No.56L,
Venkatanarayana Road, T. Nagar, Chennai, 600017.

Sub: Resignation from the position of Independent Director of the Company

Dear Sirs,

This is to formally inform you that, due to my pre-occupations and personal reasons, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on 14th December 2024.

I would like to take this opportunity to express my gratitude to the Board and the management for their unwavering support and cooperation during my tenure. It has been a privilege to serve as an Independent Director and contribute to the growth and governance of the Company.

Kindly acknowledge receipt of this resignation letter and arrange for the submission of the necessary forms with the Registrar of Companies and the Stock Exchange, as applicable, to give effect to this resignation.

Thank you

Yours Sincerely

A handwritten signature in black ink, appearing to read 'S. Sridevi', with a long horizontal flourish extending to the right.

S Sridevi
Director
DIN: 09634057

Resignation from the Position of Independent Director

Resigna...idevi.pdf

SS

sridevi.srinivasan<srsdevi@gmail.com>

To: Manimaran GV,

Cc: Secretarial Dept - CECL

Wed 12/11/2024 3:25 PM

Resignation letter Sridevi.pdf
429 KB

Dear Members of the Board,

I, S. Sridevi, holding the position of Independent Director and bearing **DIN 09634057**, hereby tender my resignation from the position of Independent Director of Coromandel Engineering Company Limited, effective from the close of business hours on **14th December 2024**.

This resignation is due to personal reasons and preoccupations. I further confirm that there are no material reasons for my resignation other than those stated herein.

I take this opportunity to express my sincere gratitude to the board and management for their support and cooperation during my tenure. It has been an honor to contribute to the governance and functioning of the company.

Kindly acknowledge receipt of this resignation and provide a copy of the necessary filings once completed for my records.

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With Warm Regards,

*S. Sridevi, B.Com, FCS,
Company Secretary in Practice,
Plot No.3, Ariyanth Nagar, 4th Cross Street,
Thirunagar Extension, Kalinjur, Vellore - 632006.
Contact No. 9941446496.*