



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

Date: 05-07-2024

To,
The General Manager,
Listing Compliance Department,
BSE Limited,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. (Board Meeting Beginning Time: 11.30 A.M and Conclusion Time: 3.30 P.M on 05-07-2024 at Chilakaluripet, Guntur District, Andhra Pradesh and inter-alia Approved the following:

1. Approved the appointment of M/s. Perakam Associates, Chirala, Chartered Accountants, as the Internal Auditor of the Company for the period April 1, 2024 to March 31, 2025.
2. Retirement of Mr.P.L. Ranganadh & V.H Guptha, as internal Auditors of the Company due to completion of their tenure and not reappointed by the company with effect from 05-07-2024
3. Shifting of Registered Office of the Company from the state of Telagana to the state of Andhra Pradesh by alteration of Clause-II of the MOA, subject to approval of shareholders of the Company, and Subject to the approval of the Regional Director, South East Region, Ministry of Corporate Affairs, Hyderabad.
4. Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.
5. Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations regarding the appointment of the above is enclosed as Annexure-1 to 3.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523



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Annexure-1:

Continue Sheet 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 secretarial auditors and internal auditors

Brief Profile: PERAKAM ASSOCIATES, CHIRALA, Chartered Accountants

Name	PERAKAM ASSOCIATES, Chartered Accountants Address: D.No . 15-1-4 1, 1 st Floor, Ramas tambham Road, Besides S.J. Ranga nayakulu Bapanamma Gari Kalyana Mandaparn,Paparajuthota, Chirala -523 155.
Reason for Change	Appointment
Date of Appointment	05-07-2024
Term of Appointment	Appointed to conduct Internal audit for F.Y. 2024-25
Brief Profile	The Firm established in the year 1987, and have the following partners 1) PERAKAM SREEMANNARAYANA MURTHY 2) CH.VENKATA APPA RAO. Experience of the Firm:- The firm acts as Revenue Auditors for Central Bank and Corporation Bank and conducted Audits of many Private Limited Companies and Banks etc. The partners Conducted Statutory Audits of Union Bank of India, Canara Bank, State Bank of India, Indian Bank and Andhra Bank , and Concurrent auditors for Karur Vysya Bank and State Bank of India
Disclosure of relationship between Directors	Not Applicable (No-relationship exists)



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Annexure-2:

Continue Sheet 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 secretarial auditors and internal auditors

Name	Mr.P.L. Ranganadh & V.H. Guptha
Reason for Change	Retirement as internal Auditors of the company due to completion of tenure
Date of cessation	05-07-2024
Term of Appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors	Not Applicable (No-relationship exists)



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Annexure-3

Brief Details with respect to Alteration/Amendments to Memorandum of Association (“MOA”) and new set of Articles of Association (“AOA”) of the Company

S. N.	Particular	Details
1.	Consequential amendment to Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	Subject to approval of the shareholders and approval of the Regional Director, SER, Hyderabad, Ministry of Corporate Affairs the Clause-II (Situation of Registered office clause) of the MOA shall be altered accordingly.
2.	Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	The existing Memorandum of Association (‘MOA’) of the Company is based on erstwhile Companies Act, 1956. The alteration of MOA is necessary to align the existing MOA with Companies Act 2013 (‘Act’). The MOA be re-aligned as per Table A of Schedule I of the Companies Act,2013 and the incidental or other objects of the company will be re-aligned as per Table A of Schedule I of the new Act.
3.	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013	The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of AOA of the Company (new Articles) in substitution for of and to the entire exclusion of the existing Article of Association of the Company

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523