



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 10, 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 M/s G Natesan & Co., (FRN: 002424S), Chartered Accountants has resigned as Internal Auditor of the Company with effect from 10th December 2024.

The resignation letter received from M/s G Natesan & Co 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: 10/12/2024

To,
The Audit Committee & The Board of Directors
COROMANDEL ENGINEERING COMPANY LIMITED
CIN: L74910TN1947PLC000343
Bascon Futura, No 10/2, Old No.56L,
Venkatanarayana Road, T. Nagar,
Chennai – 600017

Sub: Resignation as Internal Auditor of the Company

Dear Sir,

We hereby tender our resignation as Internal Auditors of Coromandel Engineering Company Limited with immediate effect from the closure of business hours of 10th December, 2024 due to personal reasons and pre-occupation.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,

For G Natesan & Co.,
Chartered Accountants

SAJITH OOMMEN
PADIKAMANIL

Digitally signed by SAJITH OOMMEN, DN: cn=SAJITH OOMMEN, o=G. NATESAN & Co., ou=Chartered Accountants, email=sajith.oommen@gnatesan.com, c=IN

Sajith Oommen P
Partner

Membership No. 238804

Date: 10/12/2024

Place: Chennai

Received

Ph : 2499 5430, 2499 1385, 94430 70401, 94431 28378
email : jkmurallca@gmail.com

Branches : Kumbakonam, Kochi, Trichy, Tanjore, Bangalore, Hyderabad, Salem, Odisha & Ranipet