



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: 15-10-2024

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., 15-10-2024, upon recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to the approval of the Members of the Company in the ensuing annual general meeting, have approved the following Independent Director Appointments and resignation of Director:

- 1) Appointment of Smt. CA Bhargavi Vangala (Din: 06950741), as an Non-Executive Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 15-10-2024.
- 2) Appointment of Smt CA Maddula Durga Sushma (Din: 09717698), as an Non-Executive Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 15-10-2024.
- 3) Appointment of Sri CA Rakesh Bhanu Amara (Din: 10808235), as an Non-Executive Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 15-10-2024.
- 4) The Board of Directors took on record the resignation vide letter dated 18.09.2024 received from Sri Ramesh Maddi (DIN: 00013394), Non Executive Director due to his Personal reasons only with effect from 18.09.2024.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1 (Appointments) & Annexure-II (Resignation)**

Kindly take the same on your record.

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singhal.,
(Company Secretary & Compliance Officer)



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Annexure-I

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

Name of the Director & Designation	Smt. CA Bhargavi Vangala (Din: 06950741), Non-Executive Additional Director & Non-Executive-Independent Director	Smt Maddula Durga Sushma (Din: 09717698) Non-Executive Additional Director & Non-Executive Independent Director	Sri CA Rakesh Bhanu Amara (Din: 10808235) Non-Executive Additional Director & Non-Executive-Independent Director
Reason for Change	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM
Date of Appointment & term of appointment	The appointment shall be effective from 15 th October 2024 for a term of five consecutive years up to 14thOctober, 2029.	The appointment shall be effective from 15 th October 2024 for a term of five consecutive years up to 14thOctober , 2029.	The appointment shall be effective from 15 th October 2024 for a term of five consecutive years up to 14thOctober , 2029.
Brief resume & nature of expertise in specific functional areas;	Mrs. CA Bhargavi Vangala, aged 37 years, is a practicing Chartered Accountant she is a Fellow member of ICAI (FCA).Her area of practice is in the intricate areas of Taxation, Auditing, & Banking. She is advisor for various banks, Government organizations and companies in areas of taxation.	Smt CA Maddula Durga, Sushma aged 35 Years is a practicing Chartered Accountant. She has good educational track record and very rich experience in the field of financial reporting and Corporate Laws, Auditing Financial Management, Banking and Corporate Laws. she is a Fellow member of ICAI (FCA) , Registered Valuer on Financial Assets from IBBI and	Sri CA Rakesh Bhanu aged 37 years, is a practicing Chartered Accountant he is a Fellow member of ICAI (FCA). He have rich experience in Financial Reporting, Taxation, Auditing, & Banking.



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		Qualified/certified Independent Director by IICA,	
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in corporate governance, Financial reporting, Corporate Laws ,Banking, Taxation and Auditing	Expertise/ Competencies in corporate governance, Financial reporting, Corporate Laws ,Banking and Auditing	Expertise/ Competencies in corporate governance, Financial reporting, Corporate Laws ,Banking and Auditing
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	She is holding Directorship as an Independent Director in "JOCIL LIMITED" She has ceased Independent Directorship of Kallam Textiles Limited due to completion of her tenure on 25-09-2024	She is holding Directorship as an Independent Director of in "BKV INDUSTRIES LIMITED" And She is a Chairman-Audit Committee and Member-Nomination and Remuneration Committee of the said Board	-NIL-
Number of shares held in the company	Nil	Nil	Nil



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Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Smt. CA Bhargavi Vangala (Din: 06950741), is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Smt CA Maddula Durga Sushma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Sri CA Rakesh Bhanu Amara is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
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Kindly take a note of the above.

Thanking you,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singjal
(Company Secretary & Compliance Officer)



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ANNEXURE-II

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 in continuation to our intimation dated 19-09-2024.

Reason for Change	Sri Ramesh Maddi (DIN: 00013394) has resigned as Non-Executive Director of the Company
Date of Cessation	18-09-2024
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reason for the resignation	Resignation Letter is enclosed herewith. Reason of Resignation Sri Ramesh Maddi has mentioned in his resignation letter that he has submitted resignation from the post of Director of the company due to Personal reasons only and he has not mentioned any other reasons for his resignation. He has requested the Board to accept his resignation and relive him from all responsibilities.

Kindly take a note of the above.

Thanking you,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singjal
(Company Secretary & Compliance Officer)