



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com
CIN : L24299KL1989PLC005452

02020B/CMRL/2025/132

January 8, 2025



INDIA'S MOST TRUSTED COMPANY



B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Intimation received from Kerala State Industrial Development Corporation Limited (KSIDC) regarding change in Nominee Director.

Ref : Letter from KSIDC dated January 3, 2025, reference no. KSIDC/TVM/MD/2025/3426.

With reference to the above letter from KSIDC, received by us through email dated January 7, 2025, (copy enclosed), we wish to inform you the following:

1. KSIDC has withdrawn the nomination of their current Nominee Director, Shri Prasanth Raghunathan (DIN 02113647), resulting in vacation of his office as a Director from our Board.
2. In his place, KSIDC has nominated Shri Hari Krishnan R, IRTS, Executive Director (DIN: 10762540), as their new Nominee Director on the Board of our Company.

The above changes will be placed for consideration in the forthcoming Board Meeting, and the necessary actions will be carried out in compliance with the applicable provisions of Companies Act, 2013 and SEBI Regulations.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thank you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar
Suresh Kumar. P
CGM (Finance) & Company Secretary

Encl: Copy of KSIDC letter no. KSIDC/TVM/MD/2025/3426



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram 695 003, Kerala, India

Tel : +91-471-2318922 | Fax : +91-471-2315893

Email : enquiry@ksidemail.org | www.ksidc.org

CIN : U45309KL1961SGC001937

Ref: KSIDC/TVM/MD/2025/3426

03rd January 2025

**M/s. Cochin Minerals and Rutilis Ltd
PB No. 73, VIII/224, Market Road
Alwaye – 683 101**

Dear Sirs,

**Sub.: Appointment of Nominee Director - Shri. Hari Krishnan R IRTS,
Executive Director (DIN 10762540) in place of Shri. R Prasanth, General
Manager (DIN 02113647)**

We are pleased to nominate **Shri. Hari Krishnan R IRTS**, Executive Director (DIN 10762540) on the Board of M/s. Cochin Minerals and Rutilis Ltd, in place of **Shri. R Prasanth**, General Manager (DIN 02113647).

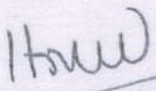
The official email id of Shri. Hari Krishnan R IRTS, Executive Director is ed@ksidcmail.org. You shall forward all communication to our Nominee Director to the official email id only.

Kindly carry out the statutory induction / cessation process of the Nominee Director as per the Companies Act, 2013.

Eligible sitting fees or any other payment, if any except TA/DA shall be paid to KSIDC Ltd. directly.

Yours faithfully,

For Kerala State Industrial Development Corporation Limited


31/1/25
S Harikishore IAS
Managing Director

Copy to:

1. Shri. Hari Krishnan R IRTS, Executive Director
2. Shri. R Prasanth, General Manager (Infra)