



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

January 31, 2025

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

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation on the Change in Management as approved by the Board of Directors at their meeting held on January 31, 2025

We refer to our letter dated January 28, 2025, intimating you of the convening of the meeting of the Board of Directors of our company. In this regard, we wish to inform you that at the meeting held today i.e., January 31, 2025, the Board of Directors of the company have approved the following:

1. Approval for the appointment of Mrs. Rajendran Stella Isabella (DIN: 06871120) as Additional Director (Non-Executive, Independent Director) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Ms. Rajendran Stella Isabella (DIN: 06871120) as an Additional Director (Non-Executive, Independent Director) of the company with effect from 31st January 2025.

2. Approval change in designation of Mr. Nallusamy Elangovan (Din: 03293596) from Non- Executive, Non-Independent Director to Non-Executive, Independent Director Of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approve the change in designation of Mr. Nallusamy Elangovan (DIN: 03293596) as an from Director (Non-Executive, Non-Independent Director) to Director (Non-Executive, Independent Director) of the company with effect from 31st January 2025.

3. Approval for appointment of Ms. Sneha Jain as Company Secretary and Compliance and Nodal Officer for the company

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Ms. Sneha Jain bearing Member No. A31382 as a Company Secretary and Compliance - Nodal Officer of the company from the date of 31st January 2025



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The details as required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PD-1/P/CIR/2023/123 dated 13 July 2023 for the aforesaid change is enclosed as Annexures.

We further wish to inform that the Board meeting commenced at 12.45 P.M and concluded at 4.50 PM
Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Coromandel Engineering Company Limited

AKB Babu Ismath Razack
Chief Financial Officer

Encl.: a.a.



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The details as 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 13th July 2023

Annexures

Appointment of Additional Director (Independent)

Name	Ms. Rajendran Stella Isabella
Reason for change viz. appointment, resignation, removal, death or otherwise	Appoint Ms. Rajendran Stella Isabella (DIN: 06871120) as an Additional Director designated as Independent Director of the Company
Date of appointment/ cessation (as applicable)	31 st January 2025
Term of Appointment	Appointment as an Additional Director designated as Independent Director with effect from 31 st January 2025 for a term of 5 years (31/01/2025 to 30/01/2030), subject to the approval of the shareholders.
Brief Profile	<p>With a specialization in credit division, investment and treasury, Mrs. Rajendran Stella Isabella brings a wealth of knowledge to the financial sector. Her expertise extends to technology management, accounts and audit, and human resource management, ensuring comprehensive oversight of organizational functions.</p> <p>In the legal realm, Ms. Rajendran Stella Isabella adeptly handles risk management and corporate social responsibility (CSR) initiatives, demonstrating a strong commitment to ethical practices and sustainability. Her proficiency in housing finance and microfinance further illustrates her ability to cater to diverse financial needs, promoting financial inclusion and stability</p>
Disclosure of relationship between Directors	NIL



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Change in Designation of Mr. Nallusamy Elangovan from (Non- Executive, Non-Independent Director) to Director (Non-Executive, Independent Director)

Name	<u>Mr. Nallusamy Elangovan</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Nallusamy Elangovan from Non- Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.
Date of appointment/ cessation (as applicable)	31 st January 2025
Term of Appointment	Change in designation from Non-Executive, Non -Independent Director to Non-Executive, Independent Director with effect from 21 st January 2025, for a term of 5 years (31/01/2025 to 30/01/2030), subject to the approval of the shareholders.
Brief Profile	Mr. Elangovan is a Corporate Lawyer of thirty years standing, Distinguished Expert in strategic management and corporate law, serving large corporations in India and internationally. He excels in strategy formulation, market analysis, and leadership development, driving organizations towards sustainable growth and competitive edge. As a corporate lawyer, he specializes in mergers and acquisitions, compliance, corporate governance, and dispute resolution, ensuring clients leverage legal frameworks effectively. His international experience allows him to navigate cross-border legal and strategic challenges, providing tailored solutions for global markets
Disclosure of relationship between Directors	NIL



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Appointment of Company Secretary Ms. Sneha Jain

Name	Ms. Sneha Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company secretary and Compliance -Nodal Officer
Date of appointment/ cessation (as applicable)	31 st January 2025
Term of Appointment	31 st January 2025
Brief Profile	Qualified Company Secretary Associate member of Institute of Company Secretary of India. Passionate and dedicated professional seeking challenging assignments in Financial Analysis, Corporate Affairs, Company Law, and Compliances. Committed to the betterment of the organization through persistent efforts and a strong work ethic. Adept at handling tough deadlines while gaining valuable experience.
Disclosure of relationship between Directors	NIL

FORM DIR 2

**Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of
Directors) Rules, 2014]**

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

I, **RSTELLA ISABELLA**, son of Anthony Rajendran residing at Plot No. 23, VGP Selva Nagar extension, 2nd Street, Velachery, Chennai-600042, hereby give my consent to act as the Independent Director of **Coromandel Engineering Company Limited** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S.NO	Particulars	Details
1.	Director Identification Number (DIN)	06871120
2.	Name	R STELLA ISABELLA
3.	Father's Name	ANTHONY RAJENDRAN
4.	Address	Plot No. 23, VGP Selva Nagar extension, 2nd Street, Velachery, Chennai-600042
5.	E-mail id	ib.gmohan@gmail.com
6.	Mobile no.	94443 88207
7.	Income-tax PAN	AADPI2371R
8.	Occupation	
9.	Date of birth	26/10/1970
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager.	NIL
12.	Particulars of membership No, if the applicant is a member of any professional Institute. Specifically state NIL if none.	NA

Declaration

1. I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
2. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Signature : 

Name : R STELLA ISABELLA
Designation : Independent Director
DIN : 06871120
Place : Chennai
Date : 31/01/2025

Attachments:

1. Proof of identity; Self attested PAN card copy
2. Proof of residence; self-attested Aadhar card copy

FORM DIR 2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

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

I Nallusamy Elangovan son of Mr. Muthusamy Nallusamy residing at Rite Choice Grahalakshmi Apts, 5d/F, New No 9, Balaji Nagar, 1st Street, Virugambakkam, Chennai 600 092 hereby give my consent to act as the Director of **Coromandel Engineering Company Limited** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act 2013.

S.NO	Particulars	Details
1.	Director Identification Number (DIN)	03293596
2.	Name	Nallusamy Elangovan
3.	Father's Name	Muthusamy Nallusamy
4.	Address	Rite Choice Grahalakshmi Apts, 5d/F, New No 9, Balaji Nagar 1st Street, Virugambakkam, Chennai 600 092
5.	E-mail id	nelegal5@gmail.com
6.	Mobile no.	9884269696
7.	Income-tax PAN	AACPE4782H
8.	Occupation	Corporate lawyer
9.	Date of birth	11-03-1967
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the	Director -Udyami Artha Private Limited

	companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager.	
12.	Particulars of membership No., if the applicant is a member of any professional Institute. Specifically state NIL if none.	

Declaration

(i) I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Signature : 

Name : Nallusamy Elangovan
Designation : Director
DIN : 03293596
Place : Chennai
Date : 24/01/2025

Attachments:

1. Proof of identity; Self attested PAN card copy
2. Proof of residence; Self attested Aadhar card copy

To

The Board of Directors

Coromandel Engineering Company Limited,
Bascon Futura, No 10/2, Old No.56L,
Venkatanarayana Road, T. Nagar,
Thygarayanagar,
Chennai - 600017

Dear Sirs,

**Subject: Consent to act as Company Secretary and Compliance officer of
Coromandel Engineering Company Limited**

I, **Sneha Jain**, hereby give my consent to act as **Company Secretary and Compliance officer** of Coromandel Engineering Company Limited with effect from 31.01.2025 on such terms and conditions as may be mutually agreed upon in pursuant to Section 203 of Companies Act, 2013 and Companies (Appointment and Remuneration off Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015. I also certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013 and Institute of Company Secretaries of India Act, 1981.

Membership No	:	A31382
Name (in full)	:	Sneha Jain
Husband's Name (in full)	:	Mohit Surana
Address	:	No.3, Vaikunta Vathiyar Street, Sowcarpet, Chennai-600001
E-mail id	:	cssnehaassociates@gmail.com
Mobile no	:	8056055665
Income-tax PAN	:	BKMPS7524L
Occupation	:	Company Secretary
Date of birth	:	08-06-1988
Nationality	:	Indian

D. Sneha

Signature:

SNEHA JAIN
Membership Number: A31382

Date: 30th January 2025

Place: Chennai