



# **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,

Date: 19-09-2024

The Department of Corporate Services,  
BSE Ltd,P.J. Towers, Dalal Street,  
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of Sri Ramesh Maddi as a Director of the company with effect from 18-09-2024

We wish to inform you that the Company has received a mail on 19-09-2024 regarding resignation of Sri Maddi Ramesh as a Director letter dated 18-09-2024 from Sri Ramesh Maddi (DIN: 00013394) Non-Executive Director, whereby he has tendered his resignation as Non-Executive Director of the Company due to personal reasons., effective from 18<sup>th</sup> September,2024 the effective date of resignation mentioned in his resignation letter . A copy of said letter received from Sri Ramesh Maddi is enclosed herewith. The Nomination & Remuneration Committee and the Board of Directors of the Bank has to be taken note of the resignation of Sri Ramesh Maddi and the same may be approved with effect from 18-09-2024 in ensuing Meetings. The Outcome of the Board regarding Approval of the said resignation will be informed on the date of ensuing Board meeting separately.

We further confirm that there is no other material reason for his resignation other than those provided above. Details (including reason of resignation) as required pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Director are also enclosed herewith.

Request you to kindly take the above on record and disseminate the same

Thanking you,

Yours Faithfully,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

(CS Radha Rani Singjal)  
Company Secretary & Compliance Officer

Member ship no. A68523.



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## **ANNEXURE-1**

### **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**

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,

Yours Faithfully,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

(CS Radha Rani Singjal)  
Company Secretary & Compliance Officer

Member ship no. A68523.

18.09.2024

To

The Board of Directors,  
M/s. Coromandel Agro Products & Oils Ltd.,  
12-B, Skylark Apartments,  
BasheerBagh, Hyderabad, Telangana- - 500 029

Sub: Resignation from the post of Director – Reg.,

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I hereby tender my resignation from the post of Director of Coromandel Agro Products & Oils Limited with effect from 18<sup>th</sup> September, 2024 due to my personal reasons.

I request the Board to accept my resignation and relieve me from my responsibilities with immediate effect.

Please arrange to submit necessary forms with registrar of companies and complete any other formalities as may be required in this regard.

Kindly acknowledge.

Yours faithfully,



(Maddi Ramesh)

DIN 00013394

D.No.12-1277, Maddi Lakshmaiah's Bungalow

Chirala Road,

CHILAKALURIPET-522 616,

Guntur Dist., Andhra Pradesh.