



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

May 24, 2024

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

Scrip Code: 533167

Dear Sir,

Sub: Intimation to Stock exchange on resignation of Company Secretary and Compliance Officer, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform on the resignation of Company Secretary and Compliance Officer for the Company

The Board in its meeting conducted on 24th May 2024 took note of the resignation of Ms. M Akila as the Company Secretary and Compliance Officer with effect from 31st May 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

Akila M
Company Secretary and Compliance Officer
Encl.: a.a.

Appointment of KMP and Senior Management

Name	Ms. M Akila
Reason for change viz. appointment resignation, removal, , death or otherwise	Resignation as Company Secretary and compliance officer of the Company
Date of appointment/ Term of Appointment cessation (as applicable)	31 st May 2024
Brief Profile	-
Disclosure of relationship between Directors	-