

Ref. No: 2024-25/105

October 24, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir / Madam,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

The disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to Senior Management Personnel, is enclosed as an Annexure. The same has been approved by the Board of Directors at their meeting held today.

The Meeting of the Board of Directors of the Company commenced at 11:50 a.m. and concluded at 4:30 p.m.

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

Thanking you,

Yours truly,

For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary & Compliance Officer

Enclosure: a/a

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of Senior Management Personnel	Mr Sanjay Sinha, Executive Vice President – Information Technology & Chief Information Officer	Mr Arulraj K, Senior Associate Vice President & Head Legal	Mr T S Venkateswaran, Vice President, Head Internal Audit & Chief Risk Officer	Dr Amit Rastogi, Executive Vice President & Chief Technology Officer
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel pursuant to organizational changes.			
Date of appointment / cessation / change	Designated as Senior Management Personnel effective October 24, 2024.			
Terms of appointment	The above Senior Management Personnel are in full-time employee of the Company.			
Brief profile (in case of appointment)	Mr Sanjay Sinha holds Bachelor Degree in Computer Science Engineering from BIT, Sindri. He has over 30 years of experience in Information Technology across manufacturing services and technology industries. He has managed and led IT Strategy & Policies, frameworks & practices, security, communications & infrastructure, applications and vendor management. He joined the Company as Executive Vice President and CIO in July 2021.	Mr Arulraj K has completed LLB from Bangalore University and PGDPM & IR – Madras Productivity Council. He has more than 23 years of experience as an in-house counsel, legal advisory/assessment, strategize litigations, merger & acquisitions, contract structures, drafting, negotiations, intellectual property rights, antitrust and data protection. He joined the Company as Senior Associate Vice President & Head Legal in November 2023	Mr T S Venkateswaran is a Chartered Accountant. He has over 30 years of experience in industry and service sectors, audit and assurance services. He joined the Company as Vice- President, Head Internal Audit and Chief Risk Officer in July 2019.	Dr Amit Rastogi is an alumnus of IIT Kanpur where he completed his BTech in Chemical Engineering. He holds a PhD in Chemical Engineering from State University of New York, Buffalo, USA. He has overall 32 years of industry experience. He joined the Company in October 2005. He is responsible for conceptualizing, developing and implementing the technological and manufacturing requirements as per the business plan and Long-Term Strategy of the company. He also helps in enhancing all the spheres of technical activity such as R & D, Quality, Projects, Manufacturing and Safety across Business Units.
Relationship with Directors (in case of appointment of a director)	Not Applicable			