

**Ref. No: 2021-22/120**

**March 23, 2022**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,

**Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Ramesh K B Menon, Non-Executive Non-Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of Listing Regulations, we write to inform that the Board of Directors at their meeting held today noted the resignation of Mr. Ramesh K B Menon as Non-Executive Non-Independent Director of the Company with effect from close of business hours on March 31, 2022. Mr. Ramesh K B Menon has resigned as Director in order to devote more time on his other areas of interest.

We request you to take the above on record and acknowledge the same.

Thanking you,

Yours sincerely,  
For **Coromandel International Limited**



**Rajesh Mukhija**  
**Sr. VP – Legal & Company Secretary**