



Coromandel Engineering Company Limited

ISO 9001:2015 & BS OHSAS 18001:2007 Certified company

Registered and corporate office:

Parry House, V Floor, 43, Moore Street, Chennai 6001 001, India

P.B. No. 1698, Tel: 25301700

CIN No.: L74910TN1947PLC000343

E-Mail: coromandelengg@cec.mrugappa.com

Website: www.coromandelengg.com

April 21, 2021

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

Scrip Code: 533167

Dear Sir,

Sub: Changes in Board Composition

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular Resolution passed on 20th April, 2021 considered and approved the re-designation of Ms. G Jalaja (DIN: 00149278), Non Executive Non Independent Director to Non Executive Independent Director of the Company for a term of five consecutive years with effect from 22nd April, 2021 to 21st April, 2026, not liable to retire by rotation subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Ms. G Jalaja will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary

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Disclosure Requirement	Ms. G Jalaja
Designation	Non Executive Independent Director
Reason for change	Re-Designation
Date of appointment & Term of appointment	22 nd April, 2021 for a term of 5 years
Brief Profile	Ms. G. Jalaja, a Chartered Accountant with FCS has been associated with Murugappa Group since 1983. She has over 35 years of rich experience in areas of Secretarial, Corporate Finance, Legal and Treasury and has been a Non Independent Director of the Company since 2015.
Disclosure of relationships between Directors	Ms. G Jalaja is not related to any Director of the Company.

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

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Company Secretary