

Ref. No.: 2020-21/074

October 06, 2020

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Scrip Code: 506395

Dear Sirs,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Dr. B.V.R. Mohan Reddy, Non-Executive Director

This is to inform you that Dr. B.V.R. Mohan Reddy, Non-Executive Director (DIN: 00058215), has expressed his desire to step down as Director from the Board of the Company w.e.f. October 12, 2020 on attaining the age of 70 years.

The Board has considered the resignation tendered by Dr. B.V.R. Mohan Reddy and accepted the same with effect from October 12, 2020.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



Rajesh Mukhija
Company Secretary