



**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 600 001, India  
P.B. No. 1698, Tel: 25301700  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

April 1, 2022

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

**Scrip Code: 533167**

Dear Sir,

**Sub: Retirement of Mr. N Velappan, Manager and Key Managerial Personnel**

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. N Velappan, Manager & Key Managerial Personnel of the Company has retired at the closure of business hours on 31<sup>st</sup> March, 2022.

Further we wish to inform you that the above said appointment was duly approved by the shareholders at the 73<sup>rd</sup> Annual General Meeting held on 09<sup>th</sup> August, 2021 for a period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary



**murugappa**