

Ref. No.: 2020-21/057

July 25, 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 : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on July 24, 2020, considered and took note of / approved the following:

- (a) Mr. P Varadarajan, Company Secretary and Compliance Officer of the Company would be retiring on August 31, 2020.
- (b) Appointment of Mr. Rajesh Mukhija as Company Secretary and Compliance Officer of the Company with effect from September 01, 2020. Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

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

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P Varadarajan
Company Secretary

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Mukhija as Company Secretary and Compliance Officer w.e.f. September 01, 2020, consequent to the retirement of Mr. P Varadarajan as Company Secretary and Compliance Officer on August 31, 2020.
2.	Date of appointment / cessation (as applicable) & term of appointment	September 01, 2020
3.	Brief profile (in case of appointment)	Mr. Rajesh Mukhija (Membership No. 4607) is a Fellow Member of The Institute of Company Secretaries of India. He holds the following degrees: Bachelor of Commerce, Bachelor of Laws and Master of Business Administration. He has over 25 years of leadership experience in Legal, Governance, Corporate Secretarial, Risk Management and Compliance functions in reputed corporations in India and abroad.

