

Ref. No.: 2020-21/088

November 11, 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.

BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Scrip Code:506395

Scrip Code: COROMANDEL

Dear Sirs,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors on the Board

We wish to inform that the Board of Directors at its meeting held today approved the following:

1. Appointment of Mr. A. Vellayan (DIN: 00148891) as Additional Director of the Company with effect from 11th November 2020
2. Appointment of Mr. Arun Alagappan (DIN: 00291361) as Additional Director of the Company with effect from 11th November 2020
3. Appointment of Mr. Ramesh K.B. Menon (DIN: 05275821) as Additional Director of the Company with effect from 11th November 2020

We further wish to inform you that upon turning 65 years of age and with a desire to devote time to philanthropic activity and other interests, Mr. M M Murugappan, Chairman has stepped down from the Board of the Company as Chairman and Director with effect from close of business hours on 11th November 2020. The Board of Directors has at its meeting held today accepted the resignation of Mr. Murugappan and placed on record its appreciation of significant contribution made and valuable services rendered by him during his tenure.

Mr. V. Ravichandran, Vice Chairman has also expressed his desire to step down from the Board of the Company as Vice Chairman and Director with effect from close of business hours on 11th November 2020. The Board at its meeting has also accepted the resignation of Mr. V. Ravichandran and placed on record its appreciation of the significant contribution made and valuable services rendered by him during his tenure.

At the same Board Meeting, the Board has elected Mr. A. Vellayan as Chairman of the Board with effect from 12th November 2020.

We would further like to inform that Mr. A. Vellayan, Mr. Arun Alagappan and Mr. Ramesh K.B. Menon Additional Directors of the Company, are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Additional disclosures on the above matter, as required under the Listing Regulations, are enclosed as Annexure-A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Coromandel International Limited**



Rajesh Mukhija

Sr. VP – Legal & Company Secretary

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board has appointed the following additional directors:</p> <ol style="list-style-type: none"> 1. Mr. A. Vellayan 2. Mr. Arun Alagappan 3. Mr. Ramesh K.B. Menon <p>The Board has accepted the resignations of the following directors:</p> <ol style="list-style-type: none"> 1. Mr. M. M. Murugappan 2. Mr. V. Ravichandran
2	Date of appointment/cessation (as applicable) & term of appointment	<p>The Board has appointed the following additional directors w.e.f. November 11, 2020</p> <ol style="list-style-type: none"> 1. Mr. A. Vellayan 2. Mr. Arun Alagappan 3. Mr. Ramesh K.B. Menon <p>The Board has accepted the resignations of the following directors w.e.f. November 11, 2020</p> <ol style="list-style-type: none"> 1. Mr. M. M. Murugappan 2. Mr. V. Ravichandran
3	Brief profile (in case of appointment)	<p><u>Brief profile of Mr. A Vellayan</u></p> <p>Mr. A Vellayan (67 years) is currently the Chairman of Indian Institute of Management, Kozhikode and Roca Bathroom Products Private Ltd. and also holds directorship in Ambadi Investments Ltd., AMM Foundation and Kanoria Chemicals & Industries Ltd. Mr. Vellayan held various positions in the Murugappa Group in the past. Mr. Vellayan has been conferred Doctor of Science (Honoris Causa) by Aston University, UK. Mr. Vellayan has done his Bachelors in Commerce from Shri Ram College of Commerce, New Delhi, Diploma in Industrial Administration from Aston University, UK and</p>

		<p>Masters in Business Studies from University of Warwick Business School, UK. Mr. Vellayan has vast experience in Fertilisers Business, General Management and Financial Planning.</p> <p><u>Brief profile of Mr. Arun Alagappan</u></p> <p>Mr. Arun Alagappan (45 years) is the Managing Director of Cholamandalam Investment and Finance Company Limited and also holds directorship in several companies. Mr. Alagappan is acknowledged as a thought leader in the Bicycle Industry and the NBFC Industry. He also worked in various companies in the Murugappa Group. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School.</p> <p><u>Brief profile of Mr. Ramesh K.B. Menon</u></p> <p>Mr. Ramesh K.B. Menon (60 years) leads the People function at Murugappa Group. He is also responsible and drives the Health and Safety initiatives across the Group. Mr. Menon holds directorship in Tube Investments of India Limited and E.I.D. Parry (I) Limited. Mr. Menon is a Science graduate from Jaihind College, Mumbai and an alumnus of XLRI, Jamshedpur.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. A. Vellayan, Mr. Arun Alagappan and Mr. Ramesh K.B. Menon, Additional Directors are not related to any other director of the Company.