

Ref. No: 2023-24/19

May 16, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: COROMANDEL

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

Scrip Code: 506395

Dear Sir(s),

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on May 15, 2023, approved the following appointments:

- a) Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as Additional Director, to be designated as “Non-Executive & Independent Director”, of the Company for a term of 5 years with effect from 1st October, 2023, subject to approval of shareholders at the ensuing 61st Annual General Meeting of the Company.
- b) Appointment of Mr. Adnan Ahmad (DIN: 00046742) as Additional Director, to be designated as “Non-Executive & Independent Director”, of the Company for a term of 5 years with effect from 1st October, 2023, subject to approval of shareholders at the ensuing 61st Annual General Meeting of the Company

We would further like to inform that Mr. Aditya Himatsingka and Mr. Adnan Ahmad, 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.

We request you to kindly take this on record.

Thanking you.

Yours sincerely,
For **Coromandel International Limited**

Rajesh Mukhija
Sr. Vice President – Legal &
Company Secretary

Encl. as above

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	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>1) Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as Additional Director, to be designated as "Non-Executive & Independent Director", of the Company will be for a term of 5 years with effect from 1st October, 2023, subject to approval of shareholders at the ensuing 61st Annual General Meeting of the Company</p> <p>2) Appointment of Mr. Adnan Ahmad (DIN: 00046742) as Additional Director, to be designated as "Non-Executive & Independent Director", of the Company will be for a term of 5 years with effect from 1st October, 2023 subject to approval of shareholders at the ensuing 61st Annual General Meeting of the Company</p>
3	Brief profile (in case of appointment)	<p><u>Brief profile of Mr. Aditya Himatsingka</u></p> <p>Mr. Aditya Himatsingka, aged about 59 years, holds Bachelor Degree in Commerce, and Post Graduate Diploma in Textile Technology, Philadelphia College of Textiles, USA. He also completed Owners / President Management Programme from Harvard Business School, USA.</p> <p>Mr. Himatsingka is a business leader with an illustrious and distinguished career spanning over 30 years in textile industry. He is acknowledged as a thought leader in the Indian and global textiles space.</p> <p>Mr. Himatsingka has been a Director at Everfast Inc., USA since 2017. He is also on the Board of Lakshmi Machine Works Ltd., and has been managing partner at Satin and Reed LLP, Seiden House LLP, and Director in An Vivaar LLC. USA.</p>

Sr. No.	Details of Events that need to be provided	Information of such events
		<p>As part of the promoter family at Himatsingka Group, Mr. Himatsingka held the position of Executive Director at Himatsingka Seide Limited during 1994 - 2017.</p> <p><u>Brief profile of Mr. Adnan Ahmad</u></p> <p>Mr. Adnan Wajhat Ahmad, aged about 62 years, is a Chemical Engineer with 4 decades of industry experience in leading companies such as BP and ICI, and Clariant. Mr. Ahmad started his career at ICI India, after completing his Masters in Chemical Engineering from Queens University, Canada. In a career spanning 19 years with ICI, he worked in their explosives, specialty chemicals and paints businesses in a variety of manufacturing, supply chain and business roles across India. In 2004 he moved to BP Plc as Executive Director on the Board of Castrol India Limited. In 2008 he moved to Singapore as Regional Supply Chain Director Asia Pacific and in 2010 he relocated to the UK as Regional Supply Chain Director for Europe & Africa. Mr. Ahmad joined Clariant Chemicals (India) Limited in 2017. He is the Adjunct Professor, Dept of Specialty Chemicals, Institute of Chemical Technology, Mumbai.</p> <p>Mr. Ahmad was a Member of the Confederation of Indian Industry's (CII) National Committee on Chemicals & Petrochemicals as well as the Committee on Multi-National Corporations. He was also the Chairman of the Sub-Committee on Biocides for CII's C&PC committee. Mr. Ahmad was also a Member of the Executive Committee at the Indian Chemical Council (ICC) from 2017 till 2021.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aditya Himatsingka and Mr. Adnan Ahmad, Additional Directors are not related to any other director of the Company.