

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

Date: 28.03.2020

P.B. No. 1698, Tel: 25301700 CIN No: L74910TN1947PLC000343

Email: coromandelengg@cec.murugappa.com

Website: www.coromandelengg.com

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street,

Fort Mumbai - 400 001

Dear Sir/ Madam,

SCRIP CODE:533167

Reference: Intimation under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Death of Mr. M Narayanan, Chief Financial officer and Key Managerial Personnel of the Company

With regret we hereby inform you the sad demise of Mr. M Narayanan, Chief Financial Officer and Key Managerial Personnel of the Company, today i.e. March 28, 2020 at 12.45 A.M.

Kindly take above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvatti Nagaray

C Parvathi Nagaraj

Company Secretary