

**Ref. No.: 2022-23/090**

**February 1, 2023**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

Through: NSE NEAPS

Through: BSE Listing

Dear Sirs,

**Subject : Change in Board of Directors – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of Listing Regulations, we write to inform that Mr. Sameer Goel superannuated from the services of the Company and, consequently, he ceased to be the Managing Director of the Company with effect from close of business hours on January 31, 2023.

In this regard, the information 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 given below:

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation from the position of Managing Director consequent upon superannuation from the services of the Company
2	Date of <del>appointment</del> /cessation	Close of business hours of January 31, 2023

2. Futher to our letter dated November 3, 2022, we write to inform that appointment of the following directors has come into effect from today, i.e., February 1, 2023:
  - a. Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Additional Director, designated as "Non-Executive & Independent Director", of the Company for a term of 5 years with effect from February 1, 2023.
  - b. Appointment of Mr. Sankarasubramanian S. (DIN: 01592772) as Whole-time Director, designated as Executive Director – Nutrient Business, for a term of 5 years effective from February 1, 2023.



- c. Appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as Whole-time Director, designated as Executive Director – Crop Protection, Bio Products & Retail Business, for a term of 5 years effective from February 1, 2023.

The requisite details, as 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, have already been provided vide our aforesaid letter dated November 3, 2022.

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**