

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India.

Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2023-24/061 **September 15, 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/Madam,

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

This is further to the intimation sent on July 27, 2023 regarding cessation of Mr. Rajesh Mukhija as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on September 9, 2023.

In this regard, we are enclosing a copy of the letter of cessation from Mr. Rajesh Mukhija, as required in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

Thanking you,

Yours sincerely,

For Coromandel International Limited

Jayashree Satagopan President - Corporate & **Chief Financial Officer**

Enclosure: As above



June 9, 2023

Mr. Arun Alagappan, Executive Vice Chairman, Coromandel International Limited Corporate Office: Olympia Terraces 15B SP, SIDCO Industrial Estate, Guindy, Chennai – 600032,

Subject:

Cessation as the Company Secretary and Compliance Officer

Dear Sir,

I would like to relinquish my position as the Company Secretary and Compliance Officer of the Company due to personal reasons with effect from close of business hours on September 9, 2023. Accordingly, I would cease to be the Company Secretary and Compliance Officer with effect from close of business hours on September 9, 2023.

I thank you for giving me the opportunity to serve the Company as the Company Secretary and Compliance Officer.

Thanking You,

Yours Sincerely,

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary

M.No. F4607

eCSIN: EF004607B000090572