

Ref. No: 2021-22/118

March 21, 2022

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,

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Sudarshan Venu as an Independent Director of the Company

This has reference to our letter dated February 03, 2022, on the subject.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Mr. Sudarshan Venu (DIN:03601690) as an Independent Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated February 3, 2022.

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 9, 2015, have already been provided vide our aforesaid letter dated February 3, 2022.

We request you to take the above on record and acknowledge the same.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**


Rajesh Mukhija
Sr. VP – Legal & Company Secretary



