

Ref. No: 2024-25/027

May 06, 2024

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform you that at the Board Meeting held today, the Board has approved the following:

1. Appointment of Mr. Arunachalam Vellayan as an Additional Director and Whole-time Director, to be designated as Whole-time Director – Strategy & Planning w.e.f. May 06, 2024 for a period of five years.
2. Appointment of Mr. Narayanan Vellayan as an as an Additional Director and Whole-time Director, to be designated as Whole-time Director – Strategic Sourcing w.e.f. May 06, 2024 for a period of five years.
3. Amendment to Articles of Association by insertion of clause 20.21 with respect to Appointment of Chairman Emeritus of the Company.

The above-mentioned items are subject to the approval by the shareholders of the Company through Postal Ballot. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We would further like to inform that Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan, 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.

The Board of Directors Meeting Commenced at 09:30 am and concluded at 10: 30 am.

We request you to kindly take this on record.

Thanking you,

Yours truly,

For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Encl. a/a

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arunachalam Vellayan as an Additional Director and Whole-time Director, to be designated as Whole-time Director – Strategy & Planning, subject to approval of shareholders	Appointment of Mr. Narayanan Vellayan as an Additional Director and Whole-time Director, to be designated as Whole-time Director – Strategic Sourcing, subject to approval of shareholders
2	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective May 6, 2024 for a period of five years.	Effective May 6, 2024 for a period of five years.
3	Brief profile (in case of appointment)	<p>Mr. Arunachalam Vellayan has done his Bachelors in Commerce from Loyola College, Chennai and an MSc in Accounting and Finance from Lancaster University, UK specializing in financial analysis and equity evaluation.</p> <p>He joined EID Parry (India) Ltd in April 2008 as Assistant General Manager and was involved in creating a distribution network for sales of retail sugar. Later he was associated with Cholamandalam Investment and Finance as Assistant Vice president and was involved in creating and building a portfolio of home equity loans within the company. During, April 2013, he</p>	<p>Mr. Narayanan Vellayan Graduated from University of Bristol, UK with a LLB (Hons). He has been associated with the Company since 2010 and was the head of Commercial, SND BU and Organic Fertiliser BU.</p> <p>Prior to joining the Company, he worked as an Associate in the Corporate Tax department with KPMG, Bristol for two years.</p>

Sr. No.	Particulars	Details	Details
		<p>had moved to Cholamandalam MS General Insurance as Dy. Chief Investment Officer. He has been associated with the Company since 2020 and was the Head - Corporate Strategy and Planning.</p> <p>Prior to joining the Murugappa Group, Mr. Arunachalam Vellayan had worked in DBS Asset Management, Singapore. He was responsible for analysing companies and sectors for inclusion in their Asia equity funds. He had also worked with Karma Capital Advisors, Mumbai.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan are related <i>inter-se</i> as brothers.	

Brief Details of amendments to Articles of Association of the Company:

Amendment to the Articles of Association of company for insertion of clause 20.21 on provisions relating to appointment of Chairman Emeritus of the Company.

20.21. Appointment of Chairman Emeritus of the Company

1. The Board shall be entitled to appoint any person who has rendered significant or distinguished services to the Company or to the industry to which the Company's business relates or in the public field, as the Chairman Emeritus of the Company.
2. The Chairman Emeritus shall hold office until he ceases to be in such position.
3. The Chairman Emeritus may be invited to the Board meetings or meetings of the committees thereof.
4. The Chairman Emeritus shall not be deemed to be a Director or "Officer" for any purposes of the Act or any other statute or Rules made thereunder or these Articles including for the purpose of determining the maximum number of directors which the Company can appoint.
5. The Chairman Emeritus may provide guidance, mentorship and support to the Company and its Board and management and generally advise the Company, Board, management of the Company, from time to time.
6. The advice provided by the Chairman Emeritus will not be binding on the Board, Committees and the Company.
7. Subject to applicable statutory provisions, the Board may decide to make payments and provide amenities and facilities to the Chairman Emeritus for any services rendered by the Chairman Emeritus towards the Company; and
8. The Chairman Emeritus of the Company shall be indemnified by the Company out of the funds of the Company to pay all costs, losses and expenses which such Chairman Emeritus, acting in relation to any of the affairs of the Company may incur or become liable to by reason of any act or deed done by him in discharge of his duties.