



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

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CIN : L24299KL1989PLC005452

02020B/CMRL/2024/056

July 22, 2024



INDIA'S MOST TRUSTED COMPANY



B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Initmation of Change in Board of Directors of the Company

1. Mr. Achutha Janardhan Pai (DIN 00115688) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company with effect from July7, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Achutha Janardhana Pai for his extensive contribution.
2. Mr. R K Garg (DIN: 00644462), whose second term as an Independent Director expires on 02nd September 2024, is appointed as a Non Executive Non Independent Director of the company, liable to retire by rotation, with effect from 03rd September 2024, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. Mr. V. Vinod Kamath (DIN:10700232), is appointed as an Additional Director designated as Non Executive Independent Director, not liable to retire by rotation, with effect from July 22, 2024, for a term of three consecutive years, subject to the approval of shareholders in the ensuing Annual General Meeting.
4. Mr. Yogindunath S (DIN: 02905727), is appointed as an Additional Director designated as Non Executive Independent Director, not liable to retire by rotation, with effect from July 22, 2024, for a term of three consecutive years, subject to the approval of shareholders in the ensuing Annual General Meeting.



CERTIFIED FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

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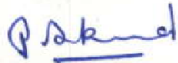
COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the afore mentioned Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure A, B, C and D.**

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,



Suresh Kumar. P
C G M (Finance) & Company Secretary.



Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name	Mr. Achutha Janardhana Pai
	Reason for change viz. appointment, resignation. Removal, death or otherwise	Cessation (Completion of second term as an Independent Director)
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	July 6, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name	Mr. R.K Garg
	Reason for change viz. appointment, resignation. Removal, death or otherwise	Appointment as Non Executive Non Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	September 03, 2024
3	Brief profile (in case of appointment)	Shri. R.K.Garg has been guiding the company since 1991, as its Chairman. He was the Chairman of the Technical Review Committee and Vice Chairman of Expert Appraisal Committee (Industry), Ministry of Environment & Forest, Government of India. He has the distinction of heading Indian Rare Earths Ltd. As its CMD during 1986-90 and Director Chemical Engineering Group, Bhabha Atomic Research Centre, Bombay during 1980-86.He was Chairman of Armament Research Board and Chairman of Recruitment Ministry of Defence, Government of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name	Mr. V Vinod Kamath
	Reason for change viz. appointment, resignation. Removal, death or otherwise	Appointment as an Additional Director designated as Non Executive Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	July 22, 2024
3	Brief profile (in case of appointment)	Mr. V Vinod Kamath was a member of Board of Directors of State Bank of Travancore, Mr. V Vinod Kamath had been a member in different positions in different organizations viz., Dr. Padiyar Memorial Homoeopathic Medical College, Chottanikkara, Sree Sudheendra Medical Mission, Ernakulam, Anugraha Charitable Trust, Ernakulam and Aashray Charitable Society, Ernakulam. Mr. V Vinod Kamath is a member of various committees of the Institute of Chartered Accountants of India, New Delhi, viz. Committee on commerce education and career Counselling, Perspective Planning Group of Southern India Regional Council, Study Group of the "Practitioners Guide to Audit of Small Entities of ICAI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name	Mr. Yogindunath Sreenivas
	Reason for change viz. appointment, resignation. Removal, death or otherwise	Appointment as an Additional Director designated as Non Executive Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	July 22, 2024
3	Brief profile (in case of appointment)	<p>Yogindunath S. is a distinguished Fellow Member of the Institute of Company Secretaries of India, equipped with a law degree from MG University. His academic journey commenced at the prestigious Government Law College, Ernakulam. A pioneer in the media industry, Yogindunath served as a cornerstone in the establishment of Indiavision Satellite Communications Limited, Kerala's leading news channel. His instrumental role in the channel's inception, growth and operational launch stand as a testament to his hard work and dedication.</p> <p>Subsequently, From March 2006 until January 2010, Yogindunath took on the mantle of Manager for the MCA21 project in Kerala. His adept leadership from the project's inception was instrumental in its successful implementation. His ability to navigate complexities and address stakeholder concerns underscores his exceptional project management skills.</p> <p>A seasoned practitioner, Yogindunath makes regular appearance before the National Company Law Tribunal (NCLT) and National Company Law Appellate Tribunal (NCLAT). His understanding of corporate law and secretarial practices is evident in his contributions to the field, as showcased through his presentations on e-filing at esteemed platforms organized by ICAI and articles published in the Chartered Secretary journal of ICSI.</p> <p>Currently, he is the Co-Founder and Director of M/s. Directus Consultants Private Limited and a</p>



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		Partner of M/s. BVR & Associates Company Secretaries LLP.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

