



Date: March 01, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Dear Sir/ Madam,

Sub: Intimation of Resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform that the following Directors have resigned from the Company as provided below:

Mr. P Nagarajan (DIN: 00110344) and Ms. G Jalaja (DIN: 00149278), Non- Executive Independent Directors of the Company, have tendered their resignation with immediate effect from 27th February, 2024, vide their letters dated 27th February, 2024.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid changes is enclosed as Annexure I.

The resignation letters received from the Directors are enclosed as Annexure-II.

Kindly take the above information on record.

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary and Compliance Officer

Encl. a.a

**Annexure-1**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Mr. P Nagarajan, Independent Director	Ms. G Jalaja, Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
Date of appointment/cessation (as applicable)	27 th February, 2024	27 th February, 2024
Term of Appointment	-	-
Brief Profile	-	-
Disclosure of relationship between Directors	-	-

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Mr. P Nagarajan	Ms. G Jalaja
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none">• Kartik Investments Trust Limited - Independent Director• Chairman, Audit Committee• Member, Nomination and Remuneration Committee	No Directorships held in other listed entities
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. P Nagarajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Ms. G. Jalaja has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

27th February 2024

To

The Board of Directors,
Coromandel Engineering Company Limited,
Parry House, 5th Floor, No. 43, Moore Street,
Chennai, 600001

Sub: Resignation from Position of Independent Director of the Company

Dear Sirs,

This is to inform that I hereby tender my resignation as an Independent Director of Coromandel Engineering Company Limited with immediate effect due to personal reasons including age related issues.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in other Listed entities before the resignation becoming effective:

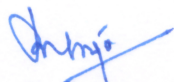
S. No.	Name of the Listed Entity	Category of Directorship	Membership in Board Committees
1.	Kartik Investments Trust Limited	Independent Director	- Audit Committee (Chairman) - Nomination and Remuneration Committee (Member)

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

Thanking you

Yours sincerely



P Nagarajan
Director
(DIN: 00110344)

27th February 2024

To

The Board of Directors,
Coromandel Engineering Company Limited,
Parry House, 5th Floor, No. 43, Moore Street,
Chennai, 600001

Sub: Resignation from the Position of Independent Director of the Company

Dear Sirs,

This is to inform that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company and as a member of the Board Committees with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I do not hold directorships in any other Listed Companies.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges to that effect.

Thanking you

Yours sincerely



G Jalaja
Director
(DIN: 00149278)