

**Ref. No: 2022-23/005**

**April 21, 2022**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Sirs,

**Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – retirement of Mr. Prasad Chandran, Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, we write to inform that the tenure of Mr. Prasad Chandran as an Independent Director of the Company got completed on April 20, 2022. Accordingly, he ceased to be Director of the Company from close of business hours of April 20, 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. Vice President – Legal &**  
**Company Secretary**

