



Coromandel Engineering Company Limited
(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

28th January, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Intimation on the outcome of Board Meeting held on January 28, 2021

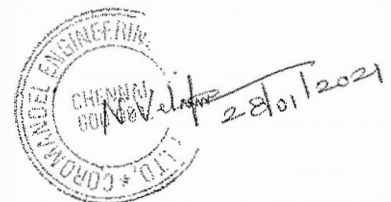
We refer to our letter dated January 07, 2021, intimating you of the convening of the meeting of Board of Directors of our company. In this regard, we wish to inform that at the meeting held today i.e. January 28, 2021, the Board of Directors of the company have approved the following:

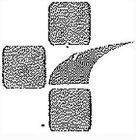
1. Unaudited Financial Results for the Quarter ended December 31, 2020

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Un-audited financial results for the quarter ended December 31, 2020.

We also enclose a copy of the Limited Review Report dated January 28, 2021 issued by CNGSN & Associates LLP, Statutory Auditors on the Un – audited financial results for the quarter ended December 31, 2020. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI Listing Regulations.

The details of the standalone financial results of the company shall be available on the website of the company at www.coromandelengg.com and on the website of the stock exchange.





2. Appointment of Key Managerial Personnel:

Mr. N Velappan, Manager retires from his position as the manager of the company effective the closing hours of business on 31st March, 2021. The Nomination and Remuneration committee had considered and recommended his re-appointment to the Board. Accordingly, the Board has approved the re - appointment of Mr. N Velappan as the Manager of the company for a term commencing from April 1, 2021 to March 31, 2022 and has recommended the same to the shareholders.

We refer to our letter dated January 18, 2021 intimating the resignation of the Mr. K Thiyagarajan, Chief Financial Officer with effect from the closing of business hours on January 31, 2021. Consequent to the same, the Nomination and Remuneration Committee and Audit committee had considered and recommended the candidature of Mr. R Selvakumar as the Chief Financial Officer to the Board. Accordingly, the Board has approved the appointment of Mr. R Selvakumar as the Chief Financial Officer of the company with effect from 01st February, 2021.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

We further wish to inform that the Board meeting commenced at 11.22^{am} and concluded at 01.33 pm

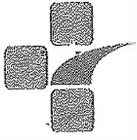
Kindly take the above information on record.

Thanking you,

Yours faithfully
For Coromandel Engineering Company Limited

N. Velappan
Manager
Encl.: a.a.





Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel of Coromandel Engineering Company Limited.

Disclosure Requirement	Mr. R Selvakumar	Mr. N Velappan
Designation	Chief Financial Officer	Manager
Reason for change	Appointment	Re-appointment
Date of appointment & term of appointment	01 st February, 2021	For a term of one year from 01 st April, 2021 to 31 st March, 2022
Brief Profile	Mr. Selvakumar, aged 47 years, holds a masters degree in Business Administration. He has an experience of over 20 years and has worked as a manager in Sundaram Finance Limited and Kothari Petrochemicals Limited. He also served as a Senior Manager in the Company from 2012 to 2019.	Mr. Velappan has worked in the industry for over 35 years occupying several senior positions and has been appointed as a Manager of the Company since 2015.

For Coromandel Engineering Company Limited

N. Velappan
Manager

