



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 6001 001, India
P.B. No. 1698, Tel: 25301700
CIN No. : L74910TN1947PLC000343
E-Mail: coromandelengg@cec.mrugappa.com
Website: www.coromandelengg.com

May 01, 2021

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

Scrip Code: 533167

Dear Sir,

Sub: Change in Directorate

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular Resolution passed 30th April, 2021 considered and approved the appointment of Mr. A Sridhar (DIN: 07913908) as an Additional Director of the Company with effect from 01st May, 2021.

It is hereby confirmed that Mr. A Sridhar is not debarred from holding office as Director by virtue of any SEBI Order or any other authority.

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

Kindly take the above information on record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary

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Disclosure Requirement	Mr. A Sridhar
Designation	Additional Director
Reason for change	Appointment
Date of appointment & Term of appointment	01 st May, 2021 Term of appointment – As an Additional Director to hold office till the ensuing Annual General Meeting
Brief Profile	<p>Mr. A. Sridhar is a Chartered Accountant with a post qualification experience of 34 years of service. He had headed finance function in Public-Sector Undertakings, MNC's, various corporate establishments and overseas assignment. The industry exposure includes sectors such as manufacturing, tourism, entertainment and nutraceuticals.</p> <p>In the year 2013, he moved to Parry Agro Industries Limited, a part of Murugappa Group as Head of Operations and promoted as CEO and Whole Time Director in October, 2017. He retired from the services of the Parry Agro as the CEO and Whole Time Director on 31st December, 2019 and is currently a Non Executive Director on the Board of Parry Agro Industries Limited.</p>
Disclosure of relationships between Directors	Mr. A Sridhar is not related to any Director of the Company.

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C. Parvathi Nagaraj
Company Secretary