

**Ref. No.: 2020-21/069**

September 01, 2020

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001.

**Scrip Code: 506395**

Dear Sirs,

**Subject : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer**

This has reference to our earlier letter dated July, 25, 2020 on the subject.

In this regard, I write to inform that I have taken over the position of Sr. Vice President – Legal, Company Secretary and Compliance Officer of the Company w.e.f. September 1, 2020.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, have already been provided vide our aforesaid letter dated July 25, 2020.

We request you to kindly acknowledge and take it on record.

Thanking you,

Yours faithfully,  
For **Coromandel International Limited**



**Rajesh Mukhija**  
Company Secretary