



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

22nd December, 2023

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

Stock Code: 533167

Dear Sirs,

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 29th September, 2023 intimating the execution of a Share Purchase Agreement ("SPA") between certain members of the Promoters and Promoter Group of the Company, belonging to the Murugappa Group with Mr. Sundeeep Anand Jegath Rakshagan, Accord Distillers & Brewers Private Limited, Teyro Labs Private Limited and JAM Hotels and Resorts Private Limited.

In continuation to the above, the Company has been informed that the parties to the agreement have on 21st December 2023, executed an amendment to the Share Purchase Agreement.

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

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Coromandel Engineering Company Limited

C Parvathi Nagaraj
Company Secretary

Encl. a.a.



Annexure A

S. No.	Particulars	Information
In case of rescission, amendment or alteration of agreement, listed entity shall disclose additional details to the stock exchange(s):		
a.	Name of parties to the agreement	As per Annexure B
b.	Nature of the agreement	Amendment to Share Purchase Agreement dated 29 th September 2023
c.	Date of execution of the agreement	21 st December 2023
d.	Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	The Parties have executed an amendment to the SPA executed on 29 th September 2023 extending the Closing date for the transaction to on or before 29 th December 2023. The details of the impact on the management or control shared vide our earlier communication dated 29 th September 2023 remain unaltered.
e.	Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable

Annexure B

I.Details of Sellers

Sl.no	Category of shareholder	Total nos. shares held	%
1	Umayal R	33,800	0.10
2	A Vellayan	2,85,895	0.86
3	Lalitha Vellayan	4,560	0.01
4	V Narayanan	3,456	0.01
5	V Arunachalam	816	0.00
6	A Venkatachalam	2,84,935	0.86
7	Meyammai Venkatachalam	5,232	0.02
8	MV.AR Meenakshi	16,164	0.05
9	M M Murugappan	4,56,730	1.37
10	Meenakshi Murugappan	6,400	0.02
11	M M Veerappan	1,800	0.01
12	M M Muthiah	1,800	0.01
13	M A Alagappan	41,210	0.12



14	Arun Alagappan	3,26,610	0.98
15	M A M Arunachalam	3,61,610	1.09
16	AM Meyammai	45,400	0.14
17	Lakshmi Chockalingam	28,800	0.09
18	M A Alagappan(Hold shares in the capacity as kartha of M A Alagappan HUF)	1,600	0.00
19	M MMurugappan(Hold shares in the capacity as kartha of M M Muthiah HUF)	13,500	0.04
20	E.I.D.Parry (India) Limited	42,938	0.13
21	Parry Infrastructure Company Private Limited	25,00,100	7.52
22	Dare Ventures Limited	25,00,100	7.52
23	Ambadi Investments Limited	34,92,579	10.51
24	Parry Agro Industries Limited	25,00,100	7.52
25	Ambadi Enterprises Limited	10,00,100	3.01
26	Murugappa Management Services Limited	12,51,712	3.77
27	Cholamandalam Home Finance Limited (formerly known as Cholamandalam Distribution Services Limited)	25,00,100	7.52
28	Chola Insurance Distribution Services Private Limited (formerly known as Chola Insurance Services Private Limited)	8,00,364	2.41
29	Chola Business Services Limited	8,56,398	2.58
30	Kartik Investments Trust Limited	26,776	0.08
31	Cholamandalam Financial Holdings Limited (formerly known as TI Financial Holdings Limited)	4,33,481	1.30
32	Carborundum Universal Limited	30,42,900	9.16
33	Murugappa Educational & Medical Foundation	55,502	0.17
34	M A Alagappan Holdings Private Limited	14,600	0.04
35	AMM Vellayan Sons P Limited	12,094	0.04
36	MM Muthiah Sons P Limited	48,430	0.15
37	MM Muthiah Research Foundation	38,930	0.12
38	AR Lakshmi Achi Trust	13,556	0.04
39	M A Murugappan Holdings LLP	14,600	0.04
40	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	1,41,430	0.43
41	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	1,16,430	0.35
42	Sigapi Arunachalam (Holds shares in the capacity of trustee of Murugappan Arunachalam ChildrenTrust)	10,000	0.03
43	M M Muthiah Family Trust (M M Murugappan and M M Muthiah holds shares on behalf of the Trust)	15,479	0.05



44	M M Veerappan Family Trust (M M Murugappan and Meenakshi Murugappan holds shares on behalf of the Trust)	15,479	0.05
45	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	19,479	0.06
46	Lakshmi Venkatachalam Family Trust (M M Venkatachalam and Lakshmi Venkatachalam holds shares on behalf of the Trust)	4,53,610	1.36
47	Saraswathi Trust (M V Subbiah, S Vellayan, M V Seetha Subbiah holds on behalf of the Trust)	35,543	0.11
48	Shambho Trust (M V Subbiah, S Vellayan, Kanika Subbiah holds on behalf of the Trust)	2,98,547	0.90
49	M V Subramanian Family Trust (M M Venkatachalam and M V Subramanian holds shares on behalf of the Trust)	19,479	0.06
50	M V Subbiah (Hold shares in the capacity as Kartha of HUF)	85,165	0.26
51	Lakshmi Ramaswamy Family Trust (AA Alagammai & Lakshmi Ramaswamy holds shares on behalf of the trust)	77,414	0.23
	Total	2,43,53,733	73.28

II. Details of the Purchasers

Details	Acquirer 1	Acquirer 2	Acquirer 3	Acquirer 4
Name of Acquirer	Mr. Sundeep Anand Jegath Rakshagan	Accord Distillers & Brewers Private Limited	Teyro Labs Private Limited	JAM Hotels and Resorts Private Limited
Registered Address	No 1, First Main Road, Kasthuribai Nagar Chennai, 600020	No. 29 Tilak Street, T Nagar, Chennai, 600017	No. 29 Tilak Street, T Nagar, Chennai, 600017	No. 310, 3rd Floor, Rear Entrance "Swiss Complex", 33, Race Course Road, Bangalore 560001
