



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

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info@cmrlindia.com
CIN : L24299KL1989PLC005452

02020B/CMRL/2024/078

September 2, 2024



INDIA'S MOST TRUSTED COMPANY



BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai -400001,

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir /Madam,

Sub: Completion of tenure of Non- Executive Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Ram Kanwar Garg (DIN: 00644462) and Mr. Govind Ramachandra Warriar (DIN: 01146202) have completed their second term as the Non-Executive Independent Directors and consequently ceased to be the Directors of the Company with effect from September 3, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to both of them for their extensive contribution.

We are enclosing the brief details of the aforesaid change in director (cessation) as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

Thank you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar. P
C G M (Finance) & Company Secretary.



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

46330

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1.	Name	Ram Kanwar Garg (DIN: 00644462)
2.	Reason for Change	Cessation - Completion of second term as an Independent Director
3.	Date of cessation (as applicable)	02 nd September 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

Sl. No	Particulars	Details
1.	Name	Mr. Govind Ramachandra Warriar (DIN: 01146202)
2.	Reason for Change	Cessation - Completion of second term as an Independent Director
3.	Date of cessation (as applicable)	02 nd September 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

