



**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

May 24, 2024

24/05/2024

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

**Scrip Code: 533167**

Dear Sir,

**Sub: Intimation to Stock exchange on appointment of Company Secretary and Compliance Officer, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform on the appointment of Company Secretary and Compliance Officer for the Company

The Board in its meeting conducted on 24<sup>th</sup> May 2024 approved the appointment of Mr. Anto Abinash E as the Company Secretary and Compliance Officer with effect from 1<sup>st</sup> June 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

**Akila M**  
**Company Secretary and Compliance Officer**  
Encl.: a.a.

**Appointment of KMP and Senior Management**

<b>Name</b>	<b>Mr. Anto Abinash</b>
Reason for change viz. appointment <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Company Secretary and Compliance Officer
Date of appointment/ Term of Appointment <del>cessation</del> (as applicable)	01 <sup>st</sup> June 2024
Brief Profile	Mr. Anto Abinash graduated with B.Com general as a Gold Medalist from Loyola College. He has more than a year of experience in Accounts payable and P2P Process in Multinational companies. Currently he is the member of institute of company secretaries of India with vast experience in handling compliances for financial services companies like NBFCs, AIFs, Fintechs, listed companies and Startups.
Disclosure of relationship between Directors	NIL