



**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

May 30, 2023

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

**Scrip Code: 533167**

Dear Sir,

**Sub: Appointment of Key Managerial Personnel**

We wish to inform that Mr. N Velappan, Manager, will be retiring from his position as the manager of the Company effective closing hours of business on 31<sup>st</sup> May, 2023. The Nomination and Remuneration Committee has considered and recommended his appointment to the Board. Accordingly, the Board at the meeting held today i.e. May 30, 2023 has approved the appointment of Mr. N Velappan as the Manager of the Company for a term commencing from 1<sup>st</sup> June, 2023 till 31<sup>st</sup> May, 2024 and has recommended the same to the shareholders.

The disclosure pursuant to Regulation 30 of the 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  
Company Secretary and Compliance Officer  
Encl.: a.a.



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**DISCLOSURE PERTAINING TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 RELATING TO CHANGE IN KEY MANAGERIAL PERSONNEL**

<b>Disclosure Requirement</b>	<b>Mr. N Velappan</b>
<b>Designation</b>	Manager
<b>Reason for change</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	For a period from 1 <sup>st</sup> June, 2023 till 31 <sup>st</sup> May, 2024
<b>Brief Profile</b>	Mr. N Velappan had worked in the industry for 40 years occupying several senior positions and has served in the Company for 36 years and has been appointed as a Manager of the Company since 2015.

Kindly take the above information on record,

Thanking you,

Yours Faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj  
Company Secretary and Compliance Officer