

Ref. No: 2023-24/108

January 30, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: COROMANDEL

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

Scrip Code: 506395

Dear Sir/Madam,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., January 30, 2024, approved the appointment of Mr. Suresh Subramanian (DIN: 02070440) as Additional Director, to be designated as “Non-Executive & Independent Director”, of the Company for a term of 5 years with effect from April 1, 2024.

We would further like to inform that Mr. Suresh Subramanian, Additional Director of the Company, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Additional disclosure on the above matter, 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 July 13, 2023, is enclosed as Annexure-A.

We request you to kindly take this on record.

Thanking you.

Yours sincerely,

For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Annexure-A

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 July 13, 2023 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of Mr. Suresh Subramanian as Additional Director, to be designated as non-executive Independent Director, for a term of 5 years with effect from April 1, 2024.
3	Brief profile (in case of appointment)	<p><u>Brief profile of Mr. Suresh Subramanian</u></p> <p>Mr. Suresh Subramanian is a Fellow Member of the Institute of Chartered Accountants of India and is a Bachelor of Commerce graduate from Shriram College of Commerce, University of Delhi. He has over the past more than 40 years gained wide experience in auditing and accounting profession having worked with many of the big 4 accounting firms in India. He has strong understanding and knowledge of accounting requirements and complexities across several industry segments having led or been involved in audit and other engagements of national and multinational corporations.</p> <p>He is currently independent director in listed companies, unlisted NBFCs and has past independent directorship in listed companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Subramanian is not related to any other director of the Company.