

**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

26/04/2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 533167

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Re: Your query on mail dated 20th April 2024 on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Query raised:

Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of (Change in directors, KMP (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation.

SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Response to the Query:

We hereby submit that Mr. R Ramkumar, Managing Director of the Company had tendered his resignation on 13th April 2024 vide his e-mail dated 13th April 2024 and the signed physical copy of the letter was received by the Company on 16th April 2024.

The Company had recently shifted its Registered office from Parry House, 5th Floor, 43, Moore Street, Chennai - 600001" to "Bascon Futura, New No. 10/2, Old No. 56L, Venkatanarayana Road, T. Nagar, Chennai – 600 017" w.e.f 15th April 2024. As the shifting of the Registered office process was initiated on 12th April 2024, the email and other Company's internal server services were disrupted during 13th April – 18th April 2024.

As the notice of resignation was received during the interim period of shifting the registered office, we encountered delay in disseminating the information to Stock Exchange within the prescribed timeline.

Hope this clarifies our position, and the delay is unintentional and inadvertent. We request you to condone our delay for the above-mentioned disclosure. We assure and undertake that this delay is an isolated incident, and we remain fully committed to fulfilling our obligations in a timely manner in the future.

Should you require any further information or documentation to support our request, We are more than willing to cooperate and provide any additional details necessary to expedite the resolution of this matter.

Kindly advise us, as to the further action to be taken in this matter.

For Coromandel Engineering Company Limited

AKILA Digitally signed
by AKILA
Date: 2024.04.26
15:33:35 +05'30'

Akila M
Company Secretary and Compliance Officer



Coromandel Engineering Company Limited

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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

Date: 18th April 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Dear Sir/ Madam,

Sub: Intimation of Resignation of Managing Director in terms of 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 that the below mentioned Managing Director have resigned from the Company as provided below:

Mr. R Ramkumar (DIN: 01174069), Managing Director of the Company, have tendered his resignation with immediate effect from 13th April 2024, vide his letter dated 13th April 2024.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid changes is enclosed as Annexure I.

The resignation letter received from the Director is enclosed as Annexure-II.

Kindly take the above information on record.

Yours faithfully,

For Coromandel Engineering Company Limited

Digitally signed
by AKILA
Date: 2024.04.19
10:14:11 +05'30'

Akila M
Company Secretary and Compliance Officer

Encl. a.a.

Annexure-1

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

Name	Mr R Ramkumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ cessation (as applicable)	13 th April 2024
Term of Appointment	-
Brief Profile	-
Disclosure of relationship between Directors	-

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Mr. R Ramkumar
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. R Ramkumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From:
R Ramkumar
Managing Director
Coromandel Engineering Company limited
43, Moore Street
Chennai 600001

April 13, 2024

To:
The Board of Directors
Coromandel Engineering Company Limited
Parry House V Floor
43, Moore Street
Chennai 600001

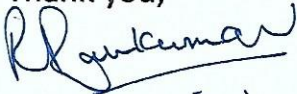
Sub: My Resignation as Managing Director/ Director

I was appointed to the Board of Coromandel Engineering Company Limited, as Managing Director with effect from January 1, 2024 pursuant to the Board Resolution passed on December 29, 2023. The same was duly approved by the shareholders through a postal ballot which was since placed before the Board on February 13, 2024.

However, I have not been able to make any meaningful contribution to the company due to various circumstances highlighted to the promoter. Consequently, due to personal reasons. I hereby submit my resignation as MD/ Director of Coromandel Engineering with immediate effect.

All correspondence may be to my personal email id: rrk005@hotmail.com.

Thank you,



Dr R Ramkumar
DIN: 01174069

cc: The Company Secretary CEC- with a request to file the necessary intimation / forms at an early date under intimation to me, in my e mail rrk005@hotmail.com. Thank you.