

Ref. No: 2023-24/067

September 30, 2023

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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, we write to inform that the tenure of Dr. R. Nagarajan and Mr. K. V. Parameshwar, as Independent Directors of the Company got completed on September 30, 2023. Accordingly, they ceased to be Independent Directors of the Company from September 30, 2023.

In this regard, the information required under Regulation 30 of 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 given below:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. R. Nagarajan and Mr. K. V. Parameshwar ceased to be Independent Directors on completion of their tenure.
2	Date of appointment/cessation	The terms of appointment got completed on September 30, 2023.

Further to our letter dated May 15, 2023, we write to inform that appointment of the following directors will come into effect from October 1, 2023:

a) Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as an Independent Director of the Company for a term of 5 years with effect from October 1, 2023.

b) Appointment of Mr. Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of 5 years with effect from October 1, 2023.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been provided vide our aforesaid letter dated May 15, 2023.

We request you to take this on record.

Thanking you,

Yours sincerely,

For **Coromandel International Limited**

Jayashree Satagopan
President – Corporate & Chief Financial Officer