

## **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

January 18, 2021

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

Scrip Code: 533167

Dear Sir,

## Sub: Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. K Thiyagarajan – Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation dated 18<sup>th</sup> January, 2021 as he is relocating back to his native place for personal reasons and he will be relieved from the duties with effect from the closing of business hours on 31<sup>st</sup> January, 2021.

The Company is in the process of taking necessary steps to fill in the vacancy caused in the office of Chief Financial Officer.

Kindly take the above information on record.

Thanking you

Yours faithfully For Coromandel Engineering Company Limited

C. Parratta Nagaray

C. Parvathi Nagaraj Company Secretary

