



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2024/086

11th September 2024



BSE Limited
Listing Compliance Monitoring Team
P J Towers, Dalal Street, Mumbai -400001,

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013



Dear Sir /Madam,

Sub: Clarification on disclosure of resignation of Mr.Ravichandran Rajan (DIN:00968758) as Independent Director.



Ref: (1) Corporate Announcement submitted by the Company on 10.09.2024 at 03:14:35 PM
(2) Your email dated 11.09.2024 seeking Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above, we submit the following:



1. Mr. Ravichandran Rajan, the Independent Director of the Company resigned from the post of Independent Director effective from 05.09.2024 due to bad health and personal matters. Sub-Paragraph 7(B) of Para A of Part A of Schedule III, requires the Company to make disclosures under sub-clauses (i), (ii) and (iii) of Sub- Paragraph 7B, within 7 (seven) days from the date of resignation of the Independent Director. Further, the First Proviso to Regulation 30(6) states that disclosure with respect to events for which timelines have been specified in Part A of Schedule III shall be made within such timelines.



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COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

2. Accordingly, the disclosure about resignation of Mr. Ravichandran Rajan as Independent Director was made on 10.09.2024, i.e. within the stipulated period of 7 days.
3. Upon review of your observations, we understand that our interpretation of the proviso to Regulation 30(6) led to the delay in providing the required information within 24 hours. We submit that the delay was not intentional and we sincerely apologize for this oversight.
4. We herein submit a fresh disclosure with respect to resignation of the Independent Director, along with this explanation letter which may kindly be taken on record.
5. We ensure that similar disclosures shall be intimated to Stock Exchanges within specified timelines in future.

Considering the above, we request you to kindly condone the delay caused.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED



P. Suresh Kumar
C G M (Finance) & Company Secretary.

Encl: Disclosure with respect to resignation of Mr. Ravichandran Rajan (DIN:00968758)
as Independent Director





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02020B/CMRL/2024/085

September 10, 2024



INDIA'S MOST TRUSTED COMPANY



BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai -400001.

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir /Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Ravichandran Rajan (DIN: 00968758) vide letter dated 05.09.2024, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 05th September, 2024, due to bad health and personal matters. Consequently, he ceased to be a Member of the Audit Committee of the Company.

We are enclosing the brief details of the aforesaid change in director (resignation) as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**. The letter of resignation received from Mr. Ravichandran Rajan is enclosed as **Annexure B**.

Thank you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar. P
C G M (Finance) & Company Secretary.



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

| Sl. No | Particulars | Details |
|--|---|---|
| 1. | Name | Ravichandran Rajan (DIN: 00968758) |
| 2. | Reason for Change | Resignation as the Independent Director of the Company with effect from close of business hours on 05 th September, 2024. |
| 3. | Date of cessation (as applicable) | close of business hours on 05 th September 2024 |
| 4. | Brief Profile (in case of appointment) | Not applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |
| Additional information in case of resignation of an Independent Director | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure B |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | No directorship in other entities. Committee Membership(s): a) Audit Committee |
| 8. | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. Ravichandran Rajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |



Annexure B

5.9.2024

To

The Board Of Directors
M/s Cochin Minerals and Rutile Ltd
PB no.73, Market Road
Alwaye-683101

Sub-Notice of resignation from the post of Independent Director

Sirs,

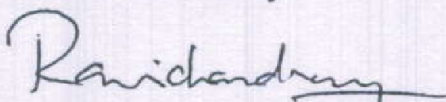
Due to bad health and other personal matters, I am unable to devote time to the duties and responsibilities vested with me as an Independent Director of the company. In view of the above, I tender my resignation from the BOD of the company with immediate effect.

I record my sincere thanks to the Board of Directors for their kind co-operation extended to me during my tenure as Independent Director of the company.

I hereby confirm that there is no other material reasons for my resignation as Director of Cochin Minerals and Rutile Ltd, other than as stated above.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar Of Companies to this effect, with copy to me for my reference and record.

Yours' Sincerely



Ravichandran.R 5.9.2024

Independent Director
M/s Cochin Minerals and Rutile Ltd
DIN-00968758