

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

May 30, 2023

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

Scrip Code: 533167

Dear Sir/ Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions for the half year ended 31st March 2023 in the prescribed format.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj Company Secretary and Compliance Officer Encl.: a.a.



							Related Pa	arty Transad	tions							_			
	Additional disclosure of related party transactions - applicable only in case the related party transactions															listed			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details other related party transacti on	Value of the related party transactio n as approved by the audit committe e (in Lakhs)	Remarks on approval by audit committee	Value of transacti on during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whic the funds will be utilised by the ultimate recipien of funds (end usage)
1	Coromandel Engineering Company Limited	Mr.M M VENKATACHALAM	Director	Remuneration	-	0.2	Not Applicable	0.2	0	0.2	-	-	-	-	-	-	•	-	-
2	Coromandel Engineering Company Limited	MR. P NAGARAJAN	Director	Remuneration	-	0.4	Not Applicable	0.4	0	0.4	-	-	-	-	-	-	-	-	-
3	Coromandel Engineering Company Limited	MR. N V RAVI	Director	Kemuneration	-	0.5	Not Applicable	0.5	0	0.5	-	-	-	•	-	-	-	-	-
	Coromandel Engineering Company Limited	MR. A SRIDHAR	Director	Remuneration	-	0.3	Not Applicable	0.3	0	0.3	-	-	-	-	-	-	•	-	•
5	Coromandel Engineering Company Limited	MS. G JALAJA	Director	Remuneration	-	0.5	Not Applicable	0.5	0	0.5	-	-			-	-	-	-	-
6	Coromandel Engineering Company Limited	MR.S SHAMSUDDIN	Director	Remuneration	-	0.1	Not Applicable	0.1	0	0.1	-	-	-	-	-	-		-	
	Coromandel Engineering Company Limited	MR. N VELAPPAN	Associate Vice President & Manager	Remuneration	-	18.97	Not Applicable	18.97	0	18.97	-	-		-		-	-	-	-
	Coromandel Engineering Company Limited	MR. R SELVAKUMAR	Chief Financial Officer	Kemuneration	-	9.24	Not Applicable	9.24	0	9.24	-	-	-	-	-	-	-	-	-
9	Coromandel Engineering Company Limited	MS. C PARVATHI NAGARAJ	Company Secretary	Remuneration	-	1.5	Not Applicable	1.5	0	1.5		-		-	-	-	-		1.81

For COROMANDEL ENGINEERING COMPANY LIMITED R. SELVAKUMAR CHIEF FINANCIAL OFFICER

