

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

Date :10th November 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 BSE scrip code: 533167

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") following receipt of request for re-classification from the promoters seeking reclassification

The Company has received a letter dated 8th November, 2023 ("**Request Letter**") received by us on 10th November 2023 from Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company ("**Outgoing Promoters**"), seeking reclassification from the 'promoter and promoter group' category to 'public' category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Valli Arunachalam	Promoter Group	1,60,956	0.48%
2.	Vellachi Murugappan	Promoter Group	1,81,755	0.55%
3.	Valli Arunachalam, as karta of M V Murugappan HUF	Promoter	68,910	0.21%
	Cumulative holding		4,11,621	1.24%

The above re-classification shall require the approval of the Board of Directors of the Company, shareholders of the Company and BSE Limited.

Request to take the same on record.

Thanking You.

Yours faithfully, For Coromandel Engineering Company Limited

C Parvathi Nagaraj Company Secretary and Compliance Officer

