

Ref. No: 2023-24/129

March 29, 2024

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 Sirs,

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Tenure Completion of Mr. Sumit Bose, Independent Director of the Company

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 wish to inform you that the Mr. Sumit Bose, Independent Director, ceased to be a director of the Company pursuant to completion of his second tenure on March 29, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the above submission on record.

Thanking you,

Yours sincerely,

For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary and Compliance Officer

Annexure-A

Details as required under 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 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be an Independent Director upon completion of his Second tenure on March 29, 2024.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	March 29, 2024.