

Ref. No: 2020-21/022

May 27, 2020

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,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Mr. Sameer Goel as Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), we wish to inform you that the Board of Directors of the Company at their meeting held on May 26, 2020, has recommended to the shareholders the re-appointment of Mr. Sameer Goel as Managing Director for the period from October 1, 2020 to January 31, 2023. The information as required under Regulation 30 of SEBI LODR is given below:

Re-appointment of Mr. Sameer Goel as a Managing Director:

Mr. Sameer Goel was appointed as Managing Director of the Company for a period of five years effective October 1, 2015. His current term of office as Managing Director of the Company would expire on September 30, 2020. In terms of Regulation 30 of SEBI LODR, we wish to inform you that the Board of Directors, at their meeting held on May 26, 2020, have recommended the re-appointment of Mr. Sameer Goel as Managing Director for a period from October 1, 2020 to January 31, 2023, to the shareholders of the Company for their approval.

We would further like to inform that Mr. Sameer Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any other Director of the Company.

Brief Profile:

Mr. Sameer Goel holds a Post Graduate Diploma in Management from IIM Ahmedabad, and Bachelor's degree in Economics from St. Stephens College, New Delhi. Having started his career in 1987 with Glaxo Smith Kline Consumer Healthcare (GSK) as Area Sales Manager, he rose from ranks in a career spanning more than 25 years, donning various roles in India, UK, UAE, Nigeria and South Africa and was serving as Vice President for Africa when he moved from GSK. Prior to joining Coromandel, he worked in Cipla Limited as Country Head - India. He has extensive experience in managing businesses, driving sales across multiple geographies and building B2C businesses. He is on the Board Fertiliser Association of India and is



an Ambassador to International Fertiliser Association. He is also serving as the Vice Chairman of CII-Telangana.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For **Coromandel International Limited**



P Varadarajan
Company Secretary