



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

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com



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August 14, 2023

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Intimation of Appointment of Nominee Director on the Board of the company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the Recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company by way of resolution by circulation has appointed Mr. Prasanth Raghunathan (DIN: 02113647) as a Nominee Director effective from 14th August 2023, in place of Mr. Ravichandran Rajan, who was retired, subject to the approval of shareholders in the ensuing General Meeting.

Further in accordance with Circular dated June, 20, 2018 issued by the Stock Exchanges Mr. Prasanth Raghunathan is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The 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 is provided in "Annexure - A"

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



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

Annexure A

Disclosure of information pursuant to Regulation 30 of 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

Sl No.	Particulars	Disclosures
1.	Name	Mr. Prasanth Raghunathan
2.	Reasons for change viz., appointment, resignation, death, removal, death or otherwise	Appointment
3.	Date of Appointment & terms of appointment	Subject to the approval of shareholders in the general meeting
4.	Brief Profile	Mr. Prasanth Raghunathan, aged 54 years has done BE (Chemical) and MBA (Finance). He has been working in Kerala State Industrial Development Corporation (KSIDC) since August 1994 under various managerial capacities and has over 29 years of experience. Presently working as General Manager (Projects).
5.	Disclosure of relationships between directors	Mr. Prasanth Raghunathan is not related to any of the Directors on the Board

