

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

17th November, 2022

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 30th September 2022 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 Encl.: a/a



| | | | | | | | Related Pa | rty Transad | ctions | | | | | | | | | | |
|---|--|-----------------------------|--|---|---|---|---|---|--|--------------------|---|---|------|--------|--|----------------------|--------|-----------------------|---|
| Additional disclosure of related party transactions - applicable only in case the related party relates to loans, inter-corporate deposits, advances or investments made or given by th entity/subsidiary. These details need to be disclosed only once, during the reporting period transaction was undertaken. | | | | | | | | | | | | | | | given by the | e 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 which the funds will be utilised by the ultimate recipient of funds (endusage |
| 1 | Coromandel Engineering Company Limited | MR. M M VENKATACHALAM | Director | Remuneration | - | 0.3 | Not Applicable | 0.3 | 0 | 0.3 | - | - | - | - | | - | - | - | - |
| 2 | Coromandel Engineering Company Limited | MR. P NAGARAJAN | Director | Remuneration | - | 0.5 | Not Applicable | 0.5 | 0 | 0.5 (| - | - | - | - | - | | - | - | - |
| 3 | Coromandel Engineering Company Limited | MR. N V RAVI | Director | Remuneration | - | 0.5 | Not Applicable | 0.5 | 0 | 0.5 (| - | - | ā | - | - | - | - | - | - |
| 4 | Coromandel Engineering Company Limited | MR. A SRIDHAR | Director | Remuneration | - | 0.2 | Not Applicable | 0.2 | 0 | ^{0.2} (| - | - | - | - | - | × | - | - | - |
| 5 | Coromandel Engineering Company Limited | MS. G JALAJA | Director | Remuneration | - | 0.4 | Not Applicable | 0.4 | 0 | 0.4 5 | - | - | - | - | - | | - | - | - |
| - 6 | Coromandel Engineering Company Limited | MR. S SHAMSUDDIN | Director | Remuneration | - | 0.2 | Not Applicable | | 0 | 0.2 | - | - | - | - | - | | | | |
| 7 | Coromandel Engineering Company Limited | MR. N VELAPPAN | Associate Vice President & Manager | Remuneration | - | 14.59 | Not Applicable | 14.59 | 0 | 14.59 | - | - | - | - | - | | | - | - |
| 8 | Coromandel Engineering Company Limited | MR. R SELVAKUMAR | Chief Financial Officer | Remuneration | - | 8.78 | Not Applicable | | 0 | 8.78 | - | - | - | - | - | - | - | - | - |
| 9 | Coromandel Engineering Company Limited | MS. C PARVATHI NAGARAJ | Company Secretary | Remuneration | - | 1.5 | Not Applicable | 1.5 | 0 | 1.5 | - | - | - | - | - | | - | - | |

For COROMANDEL ENGINEERING COMPANY LIMITED

R. Son tup

R. SELVAKUMAR CHIEF FINANCIAL OFFICER

