

Ref. No: 2023-24/026

May 03, 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/Madam,

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

This is with reference to our letter dated January 30, 2024 on the subject.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Mr. Suresh Subramanian (DIN: 02070440) as an Independent Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated March 25, 2024.

Disclosure on the above matter, 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 enclosed as Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Coromandel International Limited**

B.Shanmugasundaram

Company Secretary & Compliance officer

Encl.:a/a

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	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of Mr. Suresh Subramanian as a Non-Executive Independent Director, for a term of five years with effect from April 1, 2024.
3	Brief profile (in case of appointment)	<p><u>Brief profile of Mr. Suresh Subramanian</u></p> <p>Mr. Suresh Subramanian is a Fellow Member of the Institute of Chartered Accountants of India and is a Bachelor of Commerce graduate from Shriram College of Commerce, University of Delhi. He has over the past more than 40 years gained wide experience in auditing and accounting profession having worked with many of the Big Four accounting firms in India. He has strong understanding and knowledge of accounting requirements and complexities across several industry segments having led or been involved in audit and other engagements of national and multinational corporations.</p> <p>He is currently independent director in few listed companies, unlisted NBFCs and has past independent directorship in listed companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Subramanian is not related to any other director of the Company.