



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

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

April 9, 2024

02020B/CMRL/2024/008



INDIA'S MOST TRUSTED COMPANY

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001



Stock Code: BSE: 513353
ISIN: INE105D01013



Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2006 - FIRST PRIZE
2007 - FIRST PRIZE

Pursuant to the provisions of Regulation 30 read with sub-para 20 (i), Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the order passed by the Assistant Director, Directorate of Enforcement, Government of India, Zonal Office, Kochi.



The details of the above Order as required under Regulation 30 of Listing Regulations are given below:



Name of the Authority	Satyaveer Singh Assistant Director Directorate of Enforcement Government of India Zonal Office, Kochi
Nature and details of the action(s)	Issuance of Summons notice to the below-mentioned officials of the Company to give evidence for production of records in connection with the investigation/proceeding under PMLA, 2002: <ol style="list-style-type: none"> 1. Shri. S N Sasidharan Kartha Managing Director 2. Suresh Kumar Chief Financial Officer 3. Shri. N C Chandrasekharan Senior Manager (EDP) 4. Smt. Anju Senior Officer (EDP)



2000 - 2001
2001 - 2002
2003 - 2004



45363

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

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

Date of receipt of communication from the authority	08.04.2024
Details of the violation(s)/ Contravention(s) committed or alleged to be committed;	Not specified in the Summons received
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company is not able to ascertain the monetary impact at present.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Cochin Minerals and Rutile Limited,



Suresh Kumar. P
CGM (Finance) & Company Secretary

