

Ref. No: 2024-25/017

April 25, 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 Sir/ Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform you that at the Board Meeting held today, the Board has approved/ accepted the following:

1. Retirement of Mr. A Vellayan from the position of Chairman and Non-Executive Director with effect from the close of April 25, 2024. The Board of Directors at their meeting held today accepted the retirement of Mr. A Vellayan and in recognition of his contributions to the Company, over the past many years and for his continued guidance to the senior management in view of his tremendous experience and valuable contributions appointed him as Chairman Emeritus effective April 26, 2024.
2. Consequent to the retirement of Mr. A Vellayan, the Board approved the appointment and redesignation of Mr. Arun Alagappan as Executive Chairman effective from April 26, 2024.

A copy of the Press Release being issued in this regard above, is enclosed for your reference.

3. Retirement of Mr. M M Venkatachalam from the position of Non-Executive Director with effect from the close of April 25, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The letters received from Mr. A Vellayan and Mr. M M Venkatachalam are enclosed herewith as Annexure B

We request you to take the above submission on record.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary and Compliance Officer

Mr. Arun Alagappan appointed as Executive Chairman of Coromandel International Limited

Chennai, 25th April 2024: Coromandel International Limited, announced the following changes pursuant to a meeting of the Board of Directors, held earlier today:

Mr. A Vellayan retires from the position of Chairman and Non-Executive Director with effect from the close of April 25, 2024. The Board of Directors at their meeting held today accepted the retirement sought by Mr. A Vellayan and in recognition of his contributions to the Company, over the past many years and for his continued guidance to the senior management in view of his tremendous experience and valuable contributions appointed him as Chairman Emeritus effective April 26, 2024.

Consequent to the retirement of Mr. A Vellayan, the board approved the appointment and redesignation of Mr. Arun Alagappan as Executive Chairman effective from April 26, 2024. Mr. Arun Alagappan has been the Executive Vice Chairman of the company since February 2021.

About Coromandel

Coromandel International Limited is amongst India's pioneers and leading Agri solutions provider, offering diverse products and services across the farming value chain. It operates in two major segments: Nutrient and other allied businesses and Crop Protection. These include Fertiliser, Crop Protection, Bio Products, Specialty Nutrients and Organic businesses. The Company is 2nd largest manufacturer and marketer of Phosphatic fertiliser in India. The Company's Crop Protection products are marketed in India as well as in international geographies, offering wide range of technical and formulation products. The Specialty Nutrients business of the Company focuses on water soluble fertiliser and secondary & micronutrients segments. The Company is leading marketer of Organic fertiliser in India. The Bio Products business of the company focusses on plant extractions for various applications. It also operates a network of around 750+ rural retail outlets across Andhra Pradesh, Telangana and Karnataka. Through these Retail outlets, the Company offers farming services including crop advisory, soil testing and farm mechanization to around 3 million farmers. The Company has a strong R&D and Regulatory setup, supporting the businesses in process development and new product introduction. The Company has 18 manufacturing facilities, producing wide range of Nutrient and Crop Protection products, which are marketed through an extensive network of dealers and its own retail centers.

The Company clocked a turnover of Rs.29,799 Crores during FY22-23. Its efforts towards environment have been well recognized by international organizations like UNDP and has also been voted as one of the ten greenest companies in India by TERI. Coromandel is a part of the INR 742 billion (INR 74,220 Crores) of the Murugappa Group.

For more details, visit www.coromandel.biz



About Murugappa Group

A 123-year-old conglomerate with presence across India and the world, the INR 742 billion Murugappa Group has diverse businesses in agriculture, engineering, financial services and more.

The Group has 9 listed companies under its umbrella — Carborundum Universal Limited, CG Power & Industrial Solutions Limited, Cholamandalam Financial Holdings Limited, Cholamandalam Investment & Finance Company Limited, Cholamandalam MS General Insurance Company Limited, Coromandel International Limited, EID Parry (India) Limited, Shanthi Gears Limited, Tube Investments of India Limited and Wendt India Limited. Brands such as Ajax, Hercules, BSA, Montra, Montra Electric, Mach City, Gromor, Paramfos, Parry's are part of the Group's illustrious stable.

Abrasives, technical ceramics, electro minerals, electric vehicles, auto components, fans, transformers, signalling equipment for railways, bicycles, fertilisers, sugar, tea and several other products make up the Group's business interests.

Guided by the five lights — integrity, passion, quality, respect and responsibility — and a culture of professionalism, the Group has a workforce of over 73,000 employees.

For more details, visit www.murugappa.com



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 Mr. A Vellayan	Information of such events Mr. A Vellayan	Information of such events Mr. M M Venkatachalam	Information of such events Mr. Arun Alagappan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement from the Position of Chairman and Non-Executive Director.	Appointment as Chairman Emeritus	Retirement from the position of Non-Executive Director.	Redesignated as Executive Chairman
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	April 25, 2024	April 26, 2024	April 25, 2024	April 26, 2024
3	Brief profile (in case of appointment)	Not Applicable	<p>Mr. A Vellayan holds a Bachelor's Degree in Commerce from Shri Ram College of Commerce, New Delhi, Diploma in Industrial Administration from Aston University, UK and Masters in Business Studies from University of Warwick Business School, UK. He has been conferred Doctor of Science (Honoris Causa) by Aston University, UK</p> <p>Mr. Vellayan is the Chairman of Indian Institute of Management, Kozhikode. He also holds directorship in Ambadi Investments Limited, AMM Foundation and Kanoria</p>	Not Applicable	<p>Mr. Arun Alagappan has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/ Management Program' from Harvard Business School at Boston, USA</p> <p>Mr. Alagappan started his career with GE Capital Services India in 1997. After a two year stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited</p>

Sr. No.	Details of Events that need to be provided	Information of such events Mr. A Vellayan	Information of such events Mr. A Vellayan	Information of such events Mr. M M Venkatachalam	Information of such events Mr. Arun Alagappan
			<p>Chemicals & Industries Limited. He held various positions in the Murugappa Group in the past.</p> <p>Mr. Vellayan has vast experience in Fertilisers Business, General Management and Financial Planning.</p>		<p>heading various divisions and functions before eventually becoming the President & Business Head of TI Cycles. In August 2017 Mr. Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently as the Managing Director in November 2019. He held this position until February 14, 2021, prior to joining Coromandel International Limited. He holds directorship in various other companies such as Lakshmi Machine Works Limited and Thirumalai Chemicals Limited.</p> <p>Mr. Alagappan is acknowledged as a thought leader in the Bicycle Industry and the NBFC Industry.</p> <p>Mr. Arun Alagappan has been the Executive Vice Chairman of the company since February 2021. Effective April 26, 2024 he is redesignated as Executive Chairman.</p>

Sr. No.	Details of Events that need to be provided	Information of such events Mr. A Vellayan	Information of such events Mr. A Vellayan	Information of such events Mr. M M Venkatachalam	Information of such events Mr. Arun Alagappan
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. A Vellayan is not related to any other director of the Company.	Not Applicable	Mr. Arun Alagappan is not related to any other director of the Company.

April 18, 2024

The Board of Directors
Coromandel International Limited
Regd Off: 1-2-10, Sardar Patel Road
Secunderabad - 500 003

Dear Colleagues,

I wish to inform you that I desire to retire from the position of Board member of the Company with effect from the close of April 25, 2024.

It has been a very enriching, wonderful, and satisfying experience with you all during my association as the Chairman and a Board member.

I take this opportunity to express my sincere thanks to you for your support, inspiration and guidance provided by you.

My best wishes to you and Coromandel.



A. VELLAYAN

M M VENKATACHALAM

No. 10 Valliammai Achi Road
Kotturpuram
Chennai 600 085

April 18, 2024

The Board of Directors
Coromandel International Limited
Regd Off: 1-2-10, Sardar Patel Road
Secunderabad – 500 003

Dear Colleagues,

I wish to inform you that I would like to retire from the Directorship of the Company with effect from the close of April 25, 2024.

I express my sincere thanks to all the Board Members for their support during my tenure as Director of Coromandel.

I extend my best wishes to you and Coromandel.



M M VENKATACHALAM