



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

BSE Limited

Date: 01.04.2020

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sirs,

SCRIP CODE:533167

Reference: Intimation under Regulation 30 read with (Para A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Retirement of Mr. N Velappan, Manager and Key Managerial Personnel of the Company

In terms of the provisions of Regulation 30 read with (Para A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. N Velappan, Manager & Key Managerial Personnel of the Company has retired at the closure of business hours i.e. 31st March, 2020.

Further, we wish to inform you that above said appointment as Manager was duly approved by the shareholders at the 71st Annual General Meeting held on 24th July 2019 for a period from 01st May 2019 up to 31st March, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary