



Coromandel Engineering Company Limited
(ISO 9001:2015 & ISO 45001:2018 Certified
Company) Registered and Corporate Office:
"BASCON FUTURA" No.10/2, Old No. 56L,
Venkatanarayana Road, T. Nagar, Chennai -
600 017. CIN No: L7490TN1947PLC000343
Email: general@cec.coromandel-
group.com Website:
www.coromandelengg.com

24th May 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Change in designation of Mr. Sabaretnam Singaram at the Board meeting held on 24th May 2024

We wish to inform that the Board of Directors at their meeting held today i.e. 24th May 2024, based on the recommendation of the Nomination and Remuneration Committee *inter alia* approved the change of Designation of Mr. Sabaretnam Singaram (DIN: 00042329) from Whole-time Director & COO to Managing Director w.e.f 24th May 2024 for a term of three years.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid changes is enclosed as Annexure I.

Kindly take the above information on record.

Yours faithfully,
For Coromandel Engineering Company Limited

M AKILA
Company Secretary
Encl. a.a

Annexure-I

The 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 13th July, 2023

Re-designation of Mr. Sabaretnam Singaram

Name	Mr. Sabaretnam Singaram
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation of Mr. Mr. Sabaretnam Singarama as Managing Director (Non- Independent)
Date of appointment/ cessation (as applicable)	24 th May 2024
Term of Appointment	Re-designation of Mr. Mr. Sabaretnam Singaram as Managing Director with effect from 24 th May 2024, subject to the approval of the shareholders.
Brief Profile	Mr. Singaram is the president of Archi Structural Constructions India Private Limited. He possesses over 35 years of post-qualification experience in strategic planning, land development, feasibility analysis, Quality Control Management, Safety & Compliance Management, Profit Revenue Maximization. He has a Verifiable track record for the successful completion of large projects, developing partnerships and building positive rapport with Architects, Engineers, local officials, vendors and clients and is versed in contract negotiations, project estimation, impending design problems, document preparation, building code and regulations, material purchasing, site management.
Disclosure of relationship between Directors	NIL