

October 25, 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot no.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

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

Dear Sirs,

**Scrip code: COROMANDEL/506395**

**Sub: Change in Key Managerial Personnel (KMP)**

With the reference to captioned subject matter and Regulation 30 – Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at its meeting held on October 25, 2017 (today), has approved the following changes in the Key Managerial Personnel of the Company:

- a) Mr. S. Sankarasubramanian, EVP & Chief Financial Officer, will move from Finance to head the Fertilisers Business of the Company.
- b) Mrs. Jayashree Satagopan has been appointed as EVP & Chief Financial Officer (KMP) of the Company

The above changes will be effective from November 01, 2017

The details required as per Regulation 30 – Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-A.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary

/pv

Annexure-A

Information as required under Regulation 30- Para A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present Chief Financial Officer of the Company, Mr. S. Sankarasubramanian is moving to head the Fertiliser Business of the Company and hence Mrs. Jayashree Satagopan has been appointed as EVP & Chief Financial Officer (KMP) of the Company in his place.
2	Date of appointment/cessation (as applicable) & terms of appointment	The Changes mentioned in point no.1 will be effective November 01, 2017
3	Brief Profile (in case of appointment)	Mrs. Jayashree Satagopan is a qualified Chartered Accountant, Cost Accountant and Company Secretary. She has overall 25 years of experience in the field of Finance, Strategy, Commercial, Supply Chain and General Management.

