

December 23, 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  
Mumbai-400001

**Scrip Code: COROMANDEL/506395**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015


Mr. A Vellayan, Chairman, has indicated to the Board at its meeting held on December 22, 2017, his desire to retire at the next Board Meeting scheduled to be held in January 2018, on attaining the age of 65. The Board discussed the subject at length, and given his deep business insight on agro inputs industry, his association with industry bodies and associations, policy advocacy with various government bodies/institutions, and dealing with global players in the industry, the Board requested him to continue his association with the Company and provide his valuable guidance and also assist the Company in its growth and expansion, post his retirement.

Mr. A Vellayan has graciously accepted the same and agreed to continue providing his guidance and support to the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary

