

January 31, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 - Changes in the Board

We wish to inform you that at the Board Meeting held today (January 31, 2018) Mr. A Vellayan has expressed his desire to step down as Chairman and retire from the Board at the conclusion of the Meeting, on his attaining the age of 65. The Board has accepted the same and placed on record its appreciation of the valuable services rendered by him during his tenure.

At the same Board Meeting, the Board has appointed Mr. MM Murugappan as an Additional Director with effect from today (January 31, 2018). Mr. MM Murugappan has also been elected as Chairman of the Board.

As informed to you vide our letter dated December 23, 2017, at the request of the Board, Mr. A Vellayan has agreed to continue to provide his valuable guidance and assist the Company, as an Advisor, post his retirement. Approval of the shareholders is being sought for the same, through Postal Ballot/e-voting.

Additional disclosures on the above matter, as required under the Listing Regulations, is enclosed as Annexure-A.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited


P Varadarajan
Company Secretary

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>1) Mr. A Vellayan has stepped down as Chairman and Director of the Company.</p> <p>2) The Board has appointed Mr. MM Murugappan as an Additional Director. Mr. MM Murugappan has also been elected as Chairman of the Board.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	<p>1) Mr. A Vellayan has stepped down as Chairman and Director of the Company at the end of the board meeting held on January 31, 2018.</p> <p>2) The Board has appointed Mr. MM Murugappan as an Additional Director w.e.f. January 31, 2018 and has also been elected as Chairman of the Board.</p>
3	Brief profile (in case of appointment)	<p>Mr. M. M Murugappan, aged 62 yrs., holds a Master's degree in Chemical Engineering from the University of Michigan, USA. He has held the position of Managing Director of CUMI in the past. Besides serving as the Chairman of CUMI, Tube Investments of India, Cholamandalam MS General Insurance Company Limited, he is on the Boards of several companies including Mahindra & Mahindra, IIT Madras Research Park, Cyient and TI Financial Holdings Limited. Mr. M. M. Murugappan was elected as a fellow of the Indian Ceramic Society and is also a member of the American Institute of Chemical Engineers, Indian Institute of Chemical Engineers, Plastics & Rubber Institute. He is also a member of the Board of Governors, IIT Madras.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. M. M. Murugappan is a brother of Mr. M. M. Venkatachalam, Director of the Company.</p>

