



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

June 8, 2018

BSE Limited
Floor 25, P J Towers
Dalal Street Mumbai 400 001
Fax No.,22722037/39/41/61

SCRIP CODE-533167

Dear Sirs

Sub: Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 6 and 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act,2013 read with Rule 8 of (Appointment and Remuneration of Manager personnel) Rules, 2014 the Board of Directors at their meeting held today, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Ms C Parvathi Nagaraj (ACS 14167) who is the member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer as key managerial personnel of the Company with effect from 8th June, 2018 in the place of R Narayanan who has resigned on 30th April, 2018.

We wish to inform you further, Mr. M Narayanan, Chief Financial Officer who has been designated as Compliance Officer during the Intermittent period in the place of Mr.R Narayanan vide letter dated 26.04.2018 ceased to be effective from 8th June, 2018.

Kindly acknowledge receipt and take the above information on record.

Thanking you

Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

N. Velappan 08/06/2018

N Velappan
Associate Vice President and Manager



murugappa