

June 1, 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,
Dalal Street,
Mumbai-400 001

Scrip code: COROMANDEL/506395

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Nirupama Rao, Independent Director

This is to inform you that Mrs. Nirupama Rao, Independent Director, has informed the Company of her intention to resign from the Board, due to her preoccupation with research and writing works. The Board has considered the same and accepted her resignation. The resignation is with effect from May 31, 2018.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary