

August 30, 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 : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director / Women Director / Independent Director on the Board

We wish to inform you that the Board of Directors of the Company has appointed Ms. Aruna B. Advani as an Additional Director / Women Director / Independent Director of the Company with effect from August 30, 2018.

We would further like to inform that Ms. Aruna B. Advani, Additional Director / Women Director / Independent Director of the Company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Additional disclosures under Regulation 30 of Listing Regulation on the above matter 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	The Board has appointed Ms. Aruna B. Advani as an Additional Director / Women Director / Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board has appointed Ms. Aruna B. Advani as an Additional Director / Women Director / Independent Director w.e.f. August 30, 2018. As per the provisions of Section 161 of the Companies Act, 2013, Ms. Aruna B. Advani will hold office up to the date of next Annual General Meeting (AGM) and at the next AGM a proposal will be placed before the shareholders for her appointment as Independent Director for a period of 5 years with effect from August 30, 2018.
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"> Ms. Aruna B. Advani, aged 63, is a Science Graduate (Hons) from University of Sussex and has also done Owners Management Programme from Harvard Business School and Strategic Financial Planning from IIM, Ahmedabad. She is the Executive Chairman of Ador Welding Limited (AWL). She is associated with AWL for over 39 years and is on its Board since 1999. She has vast experience in the area of General Management and Strategic Financial Planning.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aruna B. Advani, is not related to any other Director of the Company.

Aruna B. Advani