

Ref. No: 2025-26/020

June 10, 2025

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 506395

Dear Sir/ Madam,

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

In furtherance to our letter dated May 8, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Members of the Company approved the following with more than the requisite majority, as set out in the Notice of Postal Ballot dated April 30, 2025.:

1. Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company.
2. Appointment of Mr. Natarajan Srinivasan (DIN:00123338) as Whole-time Director, designated as Executive Vice Chairman of the Company.
3. Approval for alteration of Memorandum of Association (MoA) of the company by way of amendments to existing object clause and by insertion of new object clauses.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We request you to kindly take the above submission on record.

Thanking you,

Yours truly,

For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Encl.a/a:

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Whole-time Director and designated as Executive Vice Chairman of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	April 30, 2025
3	Brief profile (in case of appointment)	<p>Mr. Natarajan Srinivasan, aged 67 years, is a commerce graduate and a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 35 years of corporate experience spanning across finance, legal, operations, and general management functions. He started his career with BHEL and joined the Murugappa group in 2004, and in the twenty-year period from 2004 to 2024, he held several senior positions as follows.</p> <p>Director—Murugappa Corporate Board, Group Finance Director, Murugappa Group Lead Director—Financial Services Business (NBFC and General Insurance Businesses) Executive Vice Chairman and Managing Director of Cholamandalam Investments and Finance Company Ltd. Managing Director & CEO, CG Power and Industrial Solutions Ltd.</p> <p>He also served on the boards of Tube Investments of India Ltd., Cholamandalam MS General Insurance Ltd., and TI Financial Holdings Ltd.</p> <p>In December 2018, the Government of India appointed him to the Board of Infrastructure & Leasing Financial Services Ltd. as an Independent Director to resolve the issues faced by the crisis-</p>

Sr. No.	Particulars	Details
		<p>ridden company, and Srinivasan served the Board of ILFS and its material subsidiaries.</p> <p>Mr. Natarajan Srinivasan was appointed as MD&CEO of CG Power and Industrial Solutions Ltd. (CGPISL) on 26.11.2020. This company was acquired by Murugappa Group under the stressed assets resolution mechanism of the Reserve Bank of India. The team led by him took several steps to resolve the legacy issues at CGPISL and to turn around the operations. Within 36 months, the business performance improved sharply, the company generated profits, repaid all debt, and was back on the dividend list and the turn around led the Company have a substantial increase in Market Capitalization. In recognition of this performance, the Asian Society for Leadership and Corporate Governance honoured him with the Transformative Leader of the Year Award in the year 2024.</p> <p>Mr. Natarajan Srinivasan retired from CG Power in July 2024. He is currently on the board of the following companies.</p> <p>CG Semi Private Limited</p> <p>Godrej Agrovet Ltd. Independent Director, Chair Audit Committee</p> <p>DAM Capital Advisors Ltd., Independent Director, Chair Nomination and Remuneration Committee.</p> <p>EXPERTISE</p> <p>Running large companies and turning around businesses</p> <p>Experience and expert knowledge in all aspects of corporate management and in functional domains covering finance, legal, operations, HR, corporate restructuring, governance, and M&A (both in India & abroad).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Amendments to Memorandum of Association

Particulars	Changes in brief
<p>Addition to main object clause(s) of the Memorandum of Association (MoA) of the Company.</p>	<p>There is a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on fast changing dynamic business environment from time to time. The broad objectives of the proposed changes / amendments to the MoA are as follows:</p> <ol style="list-style-type: none"> 1. To have specific object clauses for new business activities including personal care, pharma/nutra/veterinary products in addition to agri inputs and animal feeds, have Specific veterinary related products, medicines and to undertake R&D activities for new business activities 2. To bring more agro chemical, organic and in-organic chemicals description in the existing object clause. 3. To manufacture and sell seeds and chemicals for seed treatment and machinery for seed application/ biological products of microbial and plant origin including those obtained from forests, public lands, and plantations / bio-based chemicals for industrial applications including setting up of bio-refinery. 4. Processing of organic wastes such as crop residues, city waste, poultry manure, distillery spent wash etc. for production of useful products and marketing of such products. 5. Production of green (renewable) energy, green hydrogen, and green ammonia. 6. Mining and processing of ores within and outside India. 7. Contract and toll manufacturing of fertilizers, pesticides, and chemicals. 8. Licensing of own technology and IPR existing as patents, designs, copyrights and providing contract R&D services. 9. Operation and maintenance of drones 10. Advisory services to famers on commercial basis through retail shops, phone, digital platforms etc. 11. Application and farm management services to farmers on commercial basis 12. Engaging in E-commerce and selling products to customers through digital platforms 13. Marketing & sale of financial products and risk management services to farmers.