

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

October 27, 2015

Listing Department BSE Limited P J Towers, Dalal Street Mumbai – 400001 Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 'G' Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Dear Sirs,

Scrip Code: 506395 / Coromandel

Sub: Appointment of Mr. A Vellayan as Chairman of the Company

We wish to inform you that at the Board Meeting of the Company held to-day, Mr. Uday Chander Khanna, stepped down as Chairman of the Company and the Board has elected Mr. A Vellayan as Chairman of the Company with immediate effect. Mr. Uday Chander Khanna would continue as an Independent Director on the Board of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully, For Coromandel International Limited

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P Varadarajan Company Secretary

