

**Coromandel International Limited Corporate Office:** Olympia Terraces, 15B SP, SIDCO Industrial Estate, Guindy, Chennai - 600 032, Tamilnadu, India. CIN: L24120TG1961PLC000892 Tel: 91-44-42525300 E-mail: mail@coromandel.murugappa.com Website: www.coromandel.biz

Ref. No: 2024-25/107

October 24, 2024

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <u>Scrip Code: 506395</u>

Dear Sir/Madam,

## Sub : Disclosure pursuant to Regulation 31(A)(8)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof – Reclassification approval

We refer to our earlier letters dated November 10<sup>th</sup>, 2023, January 31, 2024 and February 29, 2024 in connection with in connection with the reclassification of Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its karta Valli Arunachalam), members of promoter and promoter group of M/s. Carborundum Universal Limited ("Company") to public category based on their request letter dated 8th November 2023 and received by us on 10th November 2023.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE") by way of its letter bearing reference no. NSE/LIST/372 dated October 24, 2024, and BSE Limited ("BSE') by way of its letter bearing reference no. LIST/COMP/AS/1386/2024-25 dated October 24, 2024 have granted their respective approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approvals issued by NSE and BSE in this regard are enclosed for your information and records.

Thanking you,

Yours sincerely, For Coromandel International Limited

B. Shanmugasundaram Company Secretary & Compliance Officer

Encl.: As above





#### LIST/COMP/AS/1386/2024-25

October 24, 2024

The Company Secretary/ Compliance Officer **Coromandel International Ltd** Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad - 500003, Telangana India.

# Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 28, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	16,83,69,999	57.17	12,61,61,520	42.83
Post-Reclassification	16,79,87,279	57.05	12,65,44,240	42.95

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Reclassification of Promoters: Coromandel International Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

All 24/10/2029 Shyam Bhagirath

Manager Listing Compliance

**Ayushi Silot** Assistant Manager Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

#### Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Valli Arunachalam	1,90,345	0.06		
2.	Vellachi Murugappan	1,90,315	0.06		
3.	M V MURUGAPPAN HUF rep. by Valli Arunachalam, Karta	2,060	0.00		
	TOTAL	3,82,720	0.12		

Reclassification of Promoters: Coromandel International Ltd





## National Stock Exchange Of India Limited

Ref: NSE/LIST/372

October 24, 2024

**The Company Secretary Coromandel International Limited** "Coromandel House" 1-2-10, Sardar Patel Road HYDERABAD-500003

# Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 29, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1	Valli Arunachalam	
2	Vellachi Murugappan	
3	M V MURUGAPPAN HUF rep. by Valli Arunachalam, Karta	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.** 

### Raksha Jain Senior Manager

## CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073 This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Thu, Oct 24, 2024 13:19:03 IST Location: NSE

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Ku India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769 ndra (E), Mumbai - 400 051,