

Ref. No: 2024-25/065

August 7, 2024

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the Board Meeting held today, the Board has approved the redesignation of Mr. Sankarasubramanian S (DIN 01592772) Executive Director – Nutrient Business, as the Managing Director and Chief Executive Officer of the Company, with effect from August 7, 2024 to January 31, 2028, subject to the approval of the Members of the Company.

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 02:30 p.m.

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

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary & Compliance Officer

Encl.: a/a

Annexure

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, 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	Redesignation
2	Date of appointment/ cessation (as applicable) & term of appointment	Redesignation of Mr. Sankarasubramanian S., Executive Director – Nutrient Business (DIN 01592772), as Managing Director and Chief Executive Officer, with effect from August 7, 2024 to January 31, 2028.
3	Brief profile (in case of appointment)	<p>Prior to this, Mr. Sankarasubramanian S. was the Executive Director of the Nutrient Business at Coromandel.</p> <p>He is a mathematics graduate from University of Madras, and a member of the Institute of Cost and Management Accountants of India, he has completed Advanced Management Program (AMP) at Harvard Business School in the year 2009</p> <p>His association with the Murugappa Group goes back to the year 1993. He started his career at E.I.D Parry (India) Limited in Corporate Finance, where he progressed through various roles before joining Coromandel International Limited in 2003.</p> <p>In 2011, he took charge as the company's Chief Financial Officer and after a successful tenure of 5 years was appointed as President Nutrient Business in 2017 and was later redesignated as Executive director.</p> <p>He has extensive experience in Business Strategy, General Management, M&A and Policy interventions, particularly in the Fertiliser sector. He also serves on the boards of Fertiliser Association of India, Tunisian Indian Fertiliser S.A., Tunisia, and Foskor (Pty) Ltd., South Africa, along with some of the company's subsidiaries.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sankarasubramanian S is not related to any other director of the Company.