

22nd May 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: Coromandel / 506395

Sub: Mr. A Vellayan stepping down as Chairman of the Company

This is to inform you that Mr. A Vellayan has informed the Company that in keeping with the values and tradition of the Murugappa Group, he is stepping down as Chairman of the Company, consequent to the interim order of SEBI dated 21st May 2015, purporting to link him with the alleged insider trading by certain individuals in the shares of Sabero Organics Gujarat Limited, a company acquired by Coromandel International Limited in May 2011. He will continue to be a member of the Board of the Company.

A press note issued in this connection is enclosed.

We request you to take above on record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
VP – Legal & Company Secretary