

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

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

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P Varadarajan VP – Legal & Company Secretary

