

September 5, 2016

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

Scrip Code: 506395 / Coromandel

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Independent)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the appointment of Mrs. Nirupama Rao, as an Additional Director (Independent) of the Company with immediate effect from September 5, 2016.

Mrs. Nirupama Rao, is a Graduate in English Literature, Fellow of the Harvard University, Fellow of the Brown University and a recipient of the degree of Doctor of Letters (Honoris Causa) from the Pondicherry University. A career diplomat from the Indian Foreign Service from 1973 to 2011, she has served the Government in several important positions including that of the Foreign Secretary of India. She had also served as Ambassador of India to the United States.

She is not related to any other Director of the Company.

Kindly take above into your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary