

July 23, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1 G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
P.J. Towers, 1st Floor
Dalal Street,
Mumbai 400 001

Dear Sirs,

Scrip Code: COROMANDEL / 506395

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Ranjana Kumar who was appointed as an Independent Director of the Company for a period of two years at the Annual General Meeting held on July 23, 2014, on completion of her term on July 22, 2016, ceased to be a Director on the Board of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary