

**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

Ref. No.: 2021-22/057

September 21, 2021

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

Through : NSE NEAPS

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 506395</u>

Through : BSE Listing

Dear Sirs,

## Subject : Appointment of the Chief Risk Officer of the Company

Pursuant to Regulation 30, read with Regulation 21, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Risk Management Committee at its meeting held today has approved the re-designation and appointment of Mr. T S Venkateswaran, Vice President & Head - Internal Audit & Risk Management as Vice President & Head - Internal Audit & Chief Risk Officer of the Company with effect from September 21, 2021.

We request you to kindly take it on record.

Thanking you,

Yours faithfully, For **Coromandel International Limited** 

Rajesh Mukhija Sr.VP – Legal & Company Secretary

