

March 21, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: COROMANDEL/506395

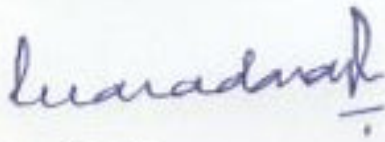
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Board Meeting held to-day Mr. Sumit Bose has been appointed as an Additional (Non-Executive Independent) Director of the Company with effect from March 21, 2016.

We request you to acknowledge receipt of this and take the above information on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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