

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

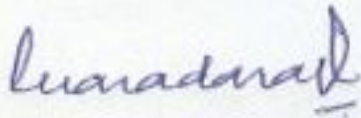
In terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Uday Chander Khanna, an Independent Director of the Company has resigned from the Board w.e.f. March 21, 2016 and his resignation has been accepted by the Board at the Meeting held on March 21, 2016.

Kindly acknowledge receipt of this and take the same on your record.

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

/pv