

11th February 2015

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

Bombay Stock Exchange Limited
P.J. Towers, 1st Floor
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code COROMANDEL / 506395

Sub: Intimation under Clause 30 and 36 of the Listing Agreement –
Resignation of Mr. Kapil Mehan as Managing Director of the Company.

Pursuant to clause 30, 36 and other applicable provisions of the Listing Agreement, this is to inform you that Mr. Kapil Mehan, Managing Director, has resigned from the services of the Company for personal reasons and the Board has accepted the same to-day. He will be relieved with effect from close of work on 13th February 2015.

Thanking You,

Yours faithfully,

For Coromandel International Limited



P Varadarajan
Company Secretary