

February 3, 2022

To  
Coromandel International Limited  
Coromandel House, 1-2-10  
Sardar Patel Road  
Secunderabad – 500003


Dear Sirs,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, T S Venkateswaran, a shareholder of the Company, holding shares under DP ID – IN302679 Client ID - 30163682, hereby give Notice under Section 160 of the Companies Act, 2013, that I propose the candidature of Mr. Sudarshan Venu (DIN 03601690) for appointment as an Independent Director of the Company for approval of the members through postal ballot.

I request the Company to accept this Notice and do the needful.

Thanking you,  
Yours Faithfully



T S Venkateswaran  
10-1-490, Balaram Blocks,  
West Marredpally,  
Secunderabad 500026