

April 15, 2021

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, P Varadarajan, a shareholder of the Company, holding shares under DP ID – IN302679 Client ID - 37549395, hereby give Notice under Section 160 of the Companies Act, 2013, that I propose the below candidatures for appointment as Directors of the Company at the ensuing Annual General Meeting of the Company.

1. Mr. Arunachalam Vellayan (DIN 00148891)
2. Mr. Arun Alagappan (DIN 00291361)
3. Mr. Ramesh K.B. Menon (DIN 05275821)

I request the Company to accept this Notice and place the proposal of appointment of Mr. Arunachalam Vellayan, Mr. Arun Alagappan and Mr. Ramesh K.B. Menon to the Nomination Remuneration Committee and the Board of Directors for their recommendation to the members of the Company for approval of the appointments at the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully



P Varadarajan
Flat No.202, GK Topaz
Plot No.839 Defence Colony
Sainikpuri
Secunderabad - 500094