

Ref. No: 2024-25/064

August 7, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: COROMANDEL

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

Scrip Code: 506395

Dear Sir/Madam,

Sub : Intimation under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Outcome of Board Meeting held on August 7, 2024

Further to our letter dated July 31, 2024 and pursuant Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform that the Board of Directors of the Company at its meeting held today –

- 1) Approved the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, and noted the Auditors Review Report by M/s. S.R. Batliboi & Associates LLP (Firm Regn. No. FRN 101049W/E300004), Statutory Auditors, with unmodified opinion, on the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.
- 2) Appointment of Mr. Durgashankar Subramanian as Additional Director and to be designated as 'Non-Executive & Independent Director' of the Company.

We would further like to inform that Mr. Durgashankar Subramanian, Additional Director of the Company, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 3) Noted the proposed change in shareholding of the Company in Yanmar Coromandel Agrisolutions Private Limited (YCAS), Joint venture Company, consequent to the proposed infusion of equity by another shareholder of YCAS. Currently the Company holds 40% shareholding. The proposed change in shareholding and resulting holdings of the Company in YCAS is subject to execution of definitive agreements.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 02:30 p.m.

We kindly request you take the above submission on record.

Thanking you,

Yours sincerely,

For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary & Compliance Officer

Encl.a/a:

Annexure

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of Mr. Durgashankar Subramanian as Additional Director, to be designated as non-executive Independent Director, for a term of 5 years with effect from August 19, 2024.
3	Brief profile (in case of appointment)	<p><u>Brief profile of Mr. Durgashankar Subramanian</u></p> <p>Mr. Durgashankar Subramanian, a Chartered Accountant and an Alumni of Harvard Business School (Advanced Management Program), is currently the Chairman of Mahindra Integrated Business Solutions Pvt. Ltd. (MIBS) part of the ~USD 20 bn Mahindra Group. Post superannuating from Mahindra & Mahindra Limited (M&M), in addition to his role at MIBS, he is also currently overseeing the financial function of Aerospace & Defense businesses of M&M Group as Sector Chief Financial Officer. Has overall work experience of over 40 years as a senior finance professional and has handled a wide spectrum of roles including as CFO, Group Controller and as Head of M&A, Financial Planning & Analysis, Corporate Accounts, Corporate Finance, Investor Relations & Secretarial functions. He was the recipient of CFO 100 Awards in 2010, 2013 and 2014, from CFO India forum for his contribution to Corporate Finance in the area of M&A. He was also the recipient of CFO India League of Excellence Award in March 2015 and was inducted into the CFO India's CFO Hall of Fame in 2023.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Durgashankar Subramanian is not related to any other director of the Company.