

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

September 26, 2015

Listing Department BSE Limited P J Towers, Dalal Street Mumbai – 400001 Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 'G' Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Dear Sirs,

Scrip Code: Coromandel / 506395

Sub: Resignation of Manager-Intimation under Clause 30 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company, at its meeting held to-day, has accepted the resignation of Mr. S Govindarajan as the "Manager" of the Company under the Companies Act 2013, with effect from close of work on September 30, 2015.

We request you to take above on record.

Thanking you,

Yours faithfully, For Coromandel International Limited

P Varadarajan Company Secretary

