

Ref. No: 2025-26/049

August 30, 2025

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 Sirs,

Sub : Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for de-classification from the promoter category

The Company has received on August 29, 2025, a letter dated August 28, 2025 (“**Request Letter**”) from, Coromandel Engineering Company Limited (“CECL”), seeking de-classification from the ‘promoter and promoter group’ of the Company under Regulation 31A of the SEBI Listing Regulations.

The above-mentioned request has been received pursuant to change in control of CECL on December 29, 2023, wherein pursuant to the Share purchase Agreement executed on September 29, 2023 the Promoters/Promoter Group of CECL divested their entire shareholding in CECL. Consequently, on December 29, 2023, CECL ceased to be part of the Promoter/promoter Group of the Company. Hence, CECL has now requested their name be removed from the Company’s Promoter/promoter Group list.

As on the date of the request letter referred above, CECL holds nil shareholding in the Company:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1	Coromandel Engineering Company Limited	Promoter Group	Nil	Nil

The above request letter will be placed before the Board of Directors as stipulated under Regulation 31A (3) of the SEBI Listing Regulations and post receipt of the Board’s approval; we would submit an application seeking no-objection from National Stock Exchange of India Limited and BSE Limited.

We kindly request you to take the above submission on record.

Thanking you,

Yours truly,
For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Encl.: a/a



Date: 28th August 2025

To
The Board of Directors
Coromandel International Limited

Dear sir/Madam,

Sub: Request for reclassification from "Promoter and Promoter Group" Category to "Public" category shareholder (technically de-classification considering Nil shares are being held by the CECL as on date of this request) of Coromandel International Limited ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing obligation and disclosure requirement) Regulation, 2015, as amended from time to time ("Listing Regulation")

1. Background and Rationale

- 1.1 We, Coromandel Engineering Company Limited writing this letter to inform you of our intention to be re-classified to public category in accordance with Regulation 31A of the Listing Regulations. This request is pursuant to the Share Purchase Agreement (SPA) executed on 29th September 2023 between Promoters/Promoter Group sellers of Coromandel Engineering Company Limited belonging to the Murugappa Group, by way of which, their entire shareholding in Coromandel Engineering Company Limited was divested by them and consequent change in control on 29th December 2023.
- 1.2 We understand that the equity shares of the Company are presently listed on BSE Limited and National Stock Exchange of India Limited.
- 1.3 As per the latest shareholding pattern of the Company, we are disclosed as part of the "promoter group" category of the Company.
- 1.4 As on the date of this letter, we hold Nil shares of the Company.

2. Request for Re-Classification

- 2.1 In culmination of the above, we request the board of directors to take on record our request for re-classification to public category in accordance with Regulation 31A of the Listing Regulation and take all the necessary steps in this regard.
- 2.2 As required under Regulation 31A (3)(b) of the Listing Regulation, we hereby confirm that, neither we or nor person related to us:
 - a) Hold more than 10% of the total voting rights in the Company
 - b) exercise control over the affairs of the Company directly or indirectly;
 - c) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;



COROMANDEL ENGINEERING COMPANY LIMITED

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- d) are represented on the board of directors (including not having a nominee director) of the Company;
- e) are acting as a key managerial personnel in the Company;
- f) are classified as 'wilful defaulter' as per the guidelines issued by the Reserve Bank of India; and
- g) have been categorized as a fugitive economic offender.

2.3 We further confirm that we do not act in concert with the Promoter/ Promoter Group of the Company.

2.4 Additionally, we are not privy to any price sensitive information relating to the Company and its securities.

2.5 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulation at all times.

We shall endeavour to provide all necessary information /documents s may be required with respect to the re-classification, as and when required to facilitate the process.

Accordingly, request you to please consider and approve this request for re-classification from the "promoter and promoter group" category to "Public" Category and take necessary steps in this regard.

Thank you.

Regards,

For Coromandel Engineering Company Limited


AK Babu Ismath Razack
Chief Financial Officer



Registered and Corporate Office :

Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.

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