

**Ref. No: 2025-26/082**

December 5, 2025

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Symbol: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sirs/Madam,

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our earlier communication today regarding the outcome of postal ballot results pertaining to the re-appointment of Mr. Arun Alagappan as Whole-time Director, designated as the Executive Chairman of the Company, effective February 15, 2026, following the conclusion of his current tenure on February 14, 2026. The details of disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

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

Thanking you,

Yours truly,  
For **Coromandel International Limited**

**B. Shanmugasundaram**  
**Company Secretary & Compliance officer**

**Encl.: a/a**

**Annexure-A**

**Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as Whole-time Director and designated as Executive Chairman of the Company
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	The re-appointment will take effect on February 15, 2026, following the conclusion of the current tenure on February 14, 2026.
3	Brief profile (in case of appointment)	<p>Mr. Arun Alagappan is the Executive Chairman of Coromandel International Limited (CIL) and is a member of the Murugappa Family. He is presently the President of Southern India Chamber of Commerce &amp; Industry (SICCI). He is also an Executive Member in Federation of Indian Chambers of Commerce and Industry (FICCI). Mr. Arun Alagappan is the Non-Executive Chairman in NACL Industries Limited, an Independent Director in LMW Limited and Thirumalai Chemicals Limited.</p> <p>Mr. Arun Alagappan started his career with GE Capital Services India in 1997. After a two-year stint with GE, he joined the Murugappa Group in 1999 in Parryware (part of EID Parry India Ltd.). Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and eventually took over as Business Head of TI Cycles. In August 2017, Mr. Arun Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently took over as the Managing Director of the company in November 2019.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil