

Ref. No: 2025-26/8

April 30, 2025

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

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

Dear Sir / Madam,

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

We wish to inform you that Board at its Meeting held today i.e., April 30, 2025 has appointed Mr. Deepak Natarajan as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from April 30, 2025. Mrs. Jayashree Satagopan, Chief Financial Officer has resigned from the services of the Company and she would be relieved from the services of the Company effective closing hours of May 6, 2025. The Company places on record its appreciation for the services rendered by her and for her contributions to the company.

The details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as Annexure.

The Meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 02:15 p.m.

We request you to kindly take this on record.

Thanking you,

Yours sincerely,
For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name	Mr. Deepak Natarajan	Mrs Jayashree Satagopan
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company	Resignation
Date of appointment / cessation / change	April 30, 2025	May 6, 2025
Terms of appointment	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr Deepak Natarajan as Chief Financial Officer and Key Managerial Personnel of the Company effective April 30, 2025.	The Board of Directors in their meeting held today took note of the resignation of Mrs Jayashree Satagopan as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 6, 2025. A copy of the resignation letter is enclosed.
Brief profile (in case of appointment)	Mr. Deepak Natarajan is a Commerce graduate and a qualified Chartered Accountant who has experience of about 24+ years in various finance functions. He has done his Executive Education at Harvard Business School. He is an experienced CFO with proven record of delivering results across business cycles. Strategic corporate finance leader with fund raise and investor relations experience. Hands on operational finance executive with experience in driving business	-

	<p>performance, cost control and finance operations.</p> <p>Over the years during his career, he has worked with 3i Infotech, NCR Corporation, Vodafone, CISCO Systems, GE Power, and BHEL GE Gas Turbine Private Limited. Prior to joining Coromandel, he was with Tata Projects Limited since October, 2022 and started his assignment as the Executive Vice President, became Chief of Staff and since June, 2024 he was the Chief Financial Officer.</p>	
<p>Relationship with Directors (in case of appointment of a director)</p>	<p>Nil</p>	<p>Not applicable</p>

March 10, 2025

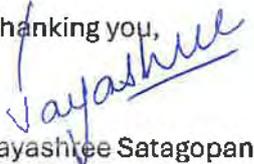
To
Mr. S Sankarasubramanian
Managing Director & Chief Executive Officer
Coromandel International Limited

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I wish to resign from the services of the Company with effect from 10th March, 2025 due to personal reasons. I would like to place on record my sincere thanks for being a part of Coromandel and it was a memorable experience with my colleagues.

I kindly request for my relieving by the closing hours of May 6, 2025.

Thanking you,



Jayashree Satagopan

Chief Financial Officer