

Ref. No: 2025-26/7

April 30, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that at the Board Meeting held today, the Board has approved the appointment of Mr. Natarajan Srinivasan (DIN 00123338) as an Additional Director effective today and the Board has also approved his appointment as Whole-time Director, designated as Executive Vice Chairman of the Company from April 30, 2025 to September 30, 2027, subject to the approval of the shareholders.

We would further like to inform that Mr. Natarajan Srinivasan, 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.

The details 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 given as Annexure.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 02:15 p.m.

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

Thanking you,

Yours sincerely,

For **Coromandel International Limited**

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

Encl: a/a

**Annexure**

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

<b>Name</b>	<b>Natarajan Srinivasan</b>
<b>Reasons for change, viz., appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment / cessation / change</b>	April 30, 2025
<b>Terms of appointment</b>	Appointment as Whole time Director, designated as Executive Vice Chairman of the Company from April 30, 2025 to September 30, 2027, subject to the approval of the shareholders.
<b>Brief profile (in case of appointment)</b>	<p>Mr. Natarajan Srinivasan, aged 67 years, is a commerce graduate and a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 35 years of corporate experience spanning across finance, legal, operations, and general management functions. He started his career with BHEL and joined the Murugappa group in 2004, and in the twenty-year period from 2004 to 2024, he held several senior positions as follows.</p> <p>Director—Murugappa Corporate Board, Group Finance Director, Murugappa Group Lead Director—Financial Services Business (NBFC and General Insurance Businesses) Executive Vice Chairman and Managing Director of Cholamandalam Investments and Finance Company Ltd. Managing Director &amp; CEO, CG Power and Industrial Solutions Ltd.</p> <p>He also served on the boards of Tube Investments of India Ltd., Cholamandalam MS General Insurance Ltd., and TI Financial Holdings Ltd.</p> <p>In December 2018, the Government of India appointed him to the Board of Infrastructure &amp; Leasing Financial Services Ltd. as an Independent Director to resolve the</p>

	<p>issues faced by the crisis-ridden company, and Srinivasan served the Board of ILFS and its material subsidiaries.</p> <p>Mr. Natarajan Srinivasan was appointed as MD&amp;CEO of CG Power and Industrial Solutions Ltd. (CGPISL) on 26.11.2020. This company was acquired by Murugappa Group under the stressed assets resolution mechanism of the Reserve Bank of India. The team led by him took several steps to resolve the legacy issues at CGPISL and to turn around the operations. Within 36 months, the business performance improved sharply, the company generated profits, repaid all debt, and was back on the dividend list and the turn around led the Company have a substantial increase in Market Capitalization. In recognition of this performance, the Asian Society for Leadership and Corporate Governance honoured him with the Transformative Leader of the Year Award in the year 2024.</p> <p>Mr. Natarajan Srinivasan retired from CG Power in July 2024. He is currently on the board of the following companies.</p> <p>CG Semi Private Limited</p> <p>Godrej Agrovet Ltd. Independent Director, Chair Audit Committee</p> <p>DAM Capital Advisors Ltd., Independent Director, Chair Nomination and Remuneration Committee.</p> <p><b>EXPERTISE</b></p> <p>Running large companies and turning around businesses</p> <p>Experience and expert knowledge in all aspects of corporate management and in functional domains covering finance, legal, operations, HR, corporate restructuring, governance, and M&amp;A (both in India &amp; abroad).</p>
<p><b>Relationship with Directors (in case of appointment of a director)</b></p>	<p>Nil</p>