

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: Appointment of Additional Director / Managing Director – 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 appointed Mr. Sameer Goel as an Additional Director and Managing Director of the Company, with effect from October 1, 2015.

We request you to take above on record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary