

October 27, 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: 506395 / Coromandel

Sub: Appointment of Mr. A Vellayan as Chairman of the Company

We wish to inform you that at the Board Meeting of the Company held to-day, Mr. Uday Chander Khanna, stepped down as Chairman of the Company and the Board has elected Mr. A Vellayan as Chairman of the Company with immediate effect. Mr. Uday Chander Khanna would continue as an Independent Director on the Board of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary