

July 27, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai-51

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir

Scrip Code:COROMANDEL/506395

Sub: Proceedings of Board Meeting held on July 27, 2015

The Board of Directors in their meeting held today (July 27, 2015) has elected Mr. Uday Chander Khanna, Independent Director, as the Chairman of the Board of Directors of the Company.

The Board has also appointed Mr. S. Govindarajan, EVP-Commercial, as the "Manager" under the Companies Act, 2013 w.e.f August 01, 2015.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

/pv

