

Ref. No: 2025-26/054

September 22, 2025

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

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

Dear Sir/ Madam,

Sub: Intimation regarding Board meeting outcome

We wish to inform you that the Board of Directors at their meeting held today, i.e. September 22, 2025, have *inter-alia* approved for setting up of a Technical Mono Ammonium Phosphate (TMAP) plant at Visakhapatnam and update relating to Senior Management Personnel. The disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to update on Senior Management Personnel, is enclosed as an **Annexure**.

The Meeting of the Board of Directors of the Company commenced at 10:25 a.m. and concluded at 12:00 noon.

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

Thank you,

Yours truly,
For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance Officer

Encl.: a/a

Annexure

Disclosure relating to update on Senior Management Personnel.

Particulars	Description
Name of Senior Management Personnel	Mr. Anirban Deb Ray, General Counsel
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel due to Organisational changes
Date of appointment /cessation / change	Designated as senior Management Personnel effective September 22, 2025
Terms of appointment	The above Senior Management Personnel is in full-time employee of the Company as per employment terms and conditions.
Brief profile (in case of appointment)	Mr. Anirban holds a Post Graduate Diploma in Competition law from University of London. He completed his LLB and B.Com (Hons) from university of Calcutta. He is also a member of Institute of Company Secretaries of India (ICSI). He has more than 24 years of work experience in CS and Legal. He has worked with Birlasoft Limited, Vodafone Idea Limited, Gabriel India Limited, Nicco Parks & Resorts Limited and Guinness Securities Limited. Prior to joining the Company, he was working with Tata Communications Limited.
Relationship with Directors (in case of appointment of a director)	Not Applicable