



Date: March 28, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 28th March, 2024

We wish to inform that the Board of Directors at their meeting held today i.e. 28th March, 2024 approved the following appointments:

Name	Designation	Effective Date
Mr. Asir Raja Selvan (DIN: 07586210)	Non-Executive, Independent Director	28 th March ,2024
Ms. S Sridevi (DIN: 09634057)	Non-Executive, Independent Director	28 th March, 2024

Pursuant to BSE Circular bearing reference LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that none of the above directors are debarred from holding the office of director pursuant to any SEBI order or any other such authority.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid changes is enclosed as Annexure I.

Kindly take the above information on record.

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj
Company Secretary and Compliance Officer

Encl. a.a

**Annexure-1****The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023**

Name	Mr. Asir Raja Selvan	Ms. S. Sridevi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Independent)	Appointment as an Additional Director (Non-Executive, Independent)
Date of appointment/cessation (as applicable)	28 th March, 2024	28 th March, 2024
Term of Appointment	Appointment as an Additional Director with effect from 28 th March, 2024, subject to the approval of the shareholders. Tenure – 5 (Five) years	Appointment as an Additional Director with effect from 28 th March, 2024, subject to the approval of the shareholders. Tenure – 5 (Five) years
Brief Profile	Mr. M. Asir Raja Selvan is a multifaceted / versatile professional, adeptly practicing as a Company Secretary, Insolvency Professional, Registered Valuer (S & FA), Certified Forensic Auditor, and Social Auditor. With a wealth of hands-on experience in navigating the complexities of the Companies Act, 2013, he specializes in Forensic Audit, Valuation, Social Audit, and Insolvency Laws. Mr. Asir Raja's expertise lies in providing comprehensive solutions tailored to the unique needs of his clients, ensuring compliance with regulatory requirements while delivering insights and strategies to enhance business performance and mitigate risks effectively.	Ms. S. Sridevi is a highly experienced professional with over 16 years of expertise in managing a sole proprietorship firm specializing in Company Secretarial services. Her extensive experience spans diverse areas including Accounts, Audit, and Compliance management under various Corporate Laws. Proficient in facilitating Rights Issues, Bonus Issues, and Preferential Allotments, she ensures meticulous adherence to FEMA Compliances, Trademark filings, and Annual filings for both listed and unlisted Companies. Her firm excels in comprehensive Bookkeeping services, encompassing TDS, GST, and Income Tax Compliances tailored to meet the specific needs of small and medium-scale enterprises as well as Companies. With a strong commitment to excellence and a deep understanding of regulatory frameworks, Ms. Sridevi is dedicated

**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

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P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343

Website: www.coromandelengg.com

		for providing professional solutions to her clients, ensuring their legal and financial interests are safeguarded with precision and integrity.
Disclosure of relationship between Directors	NIL	NIL