

Date: February 20, 2024

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

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In furtherance to our letter dated 27th November, 2023, regarding the re-classification of the certain members of Promoter/ Promoter Group mentioned below from Promoter/ Promoter group category to public category, the Company has submitted an application to BSE Limited seeking re-classification as per Regulation 31A of SEBI Listing Regulations.

S.No.	Name	Promoter/ Promoter Group	Number of equity shares held
1	M V Murugappan HUF (Karta – Valli Arunachalam)	Promoter	68,910
2	Valli Arunachalam	Promoter Group	1,60,956
3	Vellachi Murugappan	Promoter Group	1,81,755
		Total	4,11,621

Request to take the same on record.

Thanking You.

Yours faithfully, For Coromandel Engineering Company Limited

C Parvathi Nagaraj Company Secretary and Compliance Officer