

Coromandel Engineering Company Limited

(ISO 9001:2015 & ISO 45001:2018 Certified Company) Registered and Corporate Office: Parry House, V Floor, 43, Moore Street, Chennai 600 001, India P.B. No. 1698, Tel: 25301700

CIN No: L74910TN1947PLC000343 Website: www.coromandelengg.com

Date: January 24, 2024

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

Scrip Code: 533167

<u>Sub: Details of Key Managerial Personnel for Determining Materiality of Events under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this regulation are as follows:

Name	Designation	E-Mail Address
Dr. R. Ramkumar	Managing Director	ramkumarr@cec.murugappa.com
Mr. Ravichandran	Chief Financial Officer	ravichandranp@cec.murugappa.com
Perumal		
Ms. C. Parvathi	Company Secretary and	cscecl@cec.murugappa.com
Nagaraj	Compliance Officer	

Kindly take the above on record.

Thanking you, Yours Faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj Company Secretary & Compliance Officer