



# COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeej eebhoy Towers,  
DalaI Street,  
Mumbai - 400001

Date: 27-03-2024

Dear Sir/Madam,

Sub: Intimation about Changes in Directors Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e.27-03-2024, (Board Meeting Beginning Time: 11.30 AM Ending Time: 2.30 PM) upon recommendation of the Nomination and Remuneration Committee and Audit Committee, have approved the following Changes in Board:

- 1) Re appointed Sri Meadem Sekhar (DIN: 02051004) as Whole time Director & CEO and Key Managerial Personnel of the Company and Recommending to the members of the Company in the ensuing annual general meeting for their approval for a term of five consecutive years with effect from 1<sup>st</sup> April 2024 to 31<sup>st</sup> March, 2029.
- 2) Retirement of Sri Venkata Subramanya Ravi Vadlamani (Din: 00495102) as Independent director since the second term tenure of him as independent Director to be completed on 31.03.2024 to be retired from the Board
3. Appointment of Sri Venkata Subramanya Ravi Vadlamani as a Non-Independent Non-Executive Additional Director of the Company with effect from 01<sup>st</sup> April, 2024

The appointments shall be subject to the approval of Members by way of special resolutions at the next general meeting of the Company and compliance with Applicable Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**. (The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015)

Kindly take the same on your record.

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

(Radha Rani Singhal)  
Company Secretary & Compliance Officer  
Member Ship No. A68523



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## Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### 1) Re-Appointment as Whole Time Director & CEO and Key Managerial Personnel of the Company with effect from 1st April 2024.

Name of the Director	Sri Meadem Sekhar
Reason for Change	Re-Appointment as Whole Time Director & CEO and Key Managerial Personnel of the Company
Date of Appointment & Term of appointment:	With effect from 1 <sup>st</sup> April 2024 for a term of five consecutive years up to 31 <sup>st</sup> March, 2029. subject to approval of the shareholders in ensuing AGM
Brief resume & nature of expertise in specific functional areas;	<p>Sri Meadem Sekhar was appointed as Whole Time Director &amp; CEO of the Company with effect from 23-05-2019 for a period of 5 years, the said tenure to be completed on 22-05-2024.</p> <p>Mr. Meadem Sekhar, aged about 69 years residing at Guntur and having a rich experience of more than 37 years in Exports of Tobacco, Pioneered in acquisitions and constructions of various infrastructure projects in Metropolitan cities. He did Chartered Accountancy Course.</p> <p>The committees and board thought that his exceptional knowledge in various fields of business would lead the company in greater way in coming future.</p>
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies, corporate governance, Management and Administration, Sales and Marketing, Finance and Accounting.
Disclosure of relationship between Director	He have no relationship with Directors & promoters of the company
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	-NIL-
Number of shares held in the company	-0-
Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri Meadem Sekhar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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### 2) Retirement of Sri Venkata Subramanya Ravi Vadlamani (Din: 00495102) as Independent Director of the Company with effect from 31.03.2024.

Name of the Independent Director	Sri Venkata Subramanya Ravi Vadlamani (Din: 00495102)
Reason for Change	Retirement as an Independent Director of the Company upon completion of the second Term with effect from 31.03.2024
Date of Retirement	31.03.2024
Brief profile:	NA
Disclosure of relationship between Director	Not related to any of the Personnel of the Company
Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	NA



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### 3) Appointment of Sri Venkata Subramanya Ravi Vadlamani as a Non-Independent Non-Executive Additional Director of the Company with effect from 01st April, 2024.

<b>Name of the Director &amp; Designation</b>	Sri Venkata Subramanya Ravi Vadlamani (Din: 00495102) Non-Independent Non-Executive Additional Director
Reason for Change	Appointment as Non-Independent Non-Executive Additional Director of the Company subject to approval of the shareholders in ensuing AGM
Date of Appointment & Term of appointment	The appointment shall be effective from 1 <sup>st</sup> April,2024
Brief resume & nature of expertise in specific functional areas;	<p>Mr. Venkata Subramanya Ravi, Vadlamani aged about 69 years residing at Guntur and having a rich experience of more than 37 years in the Field of Accountancy, Finance, All Taxation matters and Banking sector activities. In addition to his professional activities, he is very much renowned and deeply involved in International Rotary activities and toured extensively throughout the World</p> <p>Sri Venkata Subramanya Ravi, Vadlamani was appointed as Independent Director of the Company for second term of 5 years, the said tenure to be completed on 31-03-2024.</p> <p>The committees and board thought that his exceptional knowledge in various fields of business would lead the company in greater way in coming future.</p>
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies, corporate governance, Finance and Accounting. Accountancy, All Taxation matters and Banking sector activities
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil
Number of shares held in the company	51 equity shares
information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri Venkata Subramanya Ravi Vadlamani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

(Radha Rani Singhal)

Company Secretary & Compliance Officer

Member Ship No. A68523