

Ref. No. 2025-26/079

December 01, 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 Sirs/ Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Outcome of Board Meeting held on December 01, 2025

We write to inform you that the Board of Directors of the Company at its meeting held today i.e., December 01, 2025, has, *inter-alia*:

A. Approval for investment in equity shares of NACL Industries Limited, Subsidiary Company:

1. Noted the intimation received from NACL Industries Limited (“NACL”), a listed subsidiary of the Company, informing that the Board of NACL has today approved a fund raise of an amount not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores) through a rights issue of equity shares (“**Rights Issue**”). A copy of the extract of the disclosure made by NACL to the Stock Exchange is enclosed as **Annexure-1**.
2. Approved the subscription to the Rights Issue to the full extent of the Company’s rights entitlement, and further, to subscribe to additional equity shares, including the unsubscribed portion, if any, for an aggregate amount of up to Rs. 250 Crores.
3. Delegated authority to a committee constituted by the Board to, *inter-alia*, approve all further matters relating to the above-mentioned Rights Issue and to exercise such powers as may be necessary in this regard, upon receipt of intimation from NACL regarding the terms and conditions of the Rights Issue, including the issue price.

Further, the details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, will be submitted in due course of time upon receipt of the information relating to rights entitlement ratio, issue price and other related information and grant of necessary further approvals.

B. To establish a wholly owned subsidiary Company in Philippines.

To establish a wholly owned subsidiary Company in Philippines, with an investment value of up to USD 200,000. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in this regard will be provided at the appropriate time.

C. Noted the change in Senior Management personnel of the Company:

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - 2**.

The Meeting of the Board of Directors of the Company commenced at 05.30 p.m. and concluded at 06.45 p.m.

We kindly request you take the above submission on record.

Thanking you,

Yours Sincerely,

For Coromandel International Limited

B Shanmugasundaram
Company Secretary & Compliance Officer



NACL Industries Limited

Ref: NACL/SE/2025-26

December 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla Complex,
Bandra, Mumbai – 400051
Symbol: NACLIND

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our intimation dated 26th November, 2025, we wish to inform that, the Board of Directors in its meeting held today i.e., on Monday, December 01, 2025, has *inter-alia*:

- 1) Considered and approved the raising of funds through the issuance of equity shares by way of a rights issue for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores), subject to receipt of regulatory approvals, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The Board has constituted and delegated the authority to the Securities Issue Committee *inter-alia* to approve all further matters relating to the above-mentioned Rights Issue and to exercise such powers as may be necessary in this regard.

- 2) Took note of the resignation of Mr. Anish Mathew, Chief Financial Officer ("CFO") from the position of CFO with effect from December 01, 2025.
- 3) Approved the appointment of Mr. N. Shankar as the Chief Financial Officer and Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013, with effect from December 01, 2025, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee.
- 4) Approved the proposal for shifting of the Company's registered office from Plot No. 12-A, 'C' Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana – 500082 to Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003, within the local limits of the city, in accordance with Section 12 of the Companies Act, 2013, and subject to necessary approvals.
- 5) Approved the extension of time for conversion of Compulsorily Convertible Debentures ("CCDs") issued by NACL Spec-Chem Limited, a wholly owned subsidiary, to the Company, aggregating to Rs. 28 Crores (Rupees Twenty-Eight Crores), for an additional period of two years. This intimation is being made pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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The detailed disclosures pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 (as amended), in relation to the the change in Key Managerial Personnel, are enclosed as **Annexure-1** and the resignation letter is enclosed as **Annexure-2**.

The meeting commenced at 04.45 p.m. and concluded at 05.30 p.m.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**

Subudh
i Satish
Kumar

Satish Kumar



Satish Kumar Subudhi

Sr. Vice President-Legal & Company Secretary

Encl: As above

Annexure-2

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

1. Mr. Prameet Kamat

Name and Designation of Senior Management Personnel	Mr. Prameet Kamat, Executive Vice President & Business Head for Crop Protection Business.
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 December 1, 2025.
Terms of appointment	The above Senior Management Personnel is a full-time employee of the Company as per employment terms and conditions.
Brief profile (in case of appointment)	<p>Mr. Prameet holds MBA in Strategic Marketing from the Indian School of Business (ISB) and bachelor's degree in engineering (Polymer Science and Technology) from SJCE College, University of Mysore. He has more than 25 years of diverse experience spanning agriculture, renewable energy, telecom and Chemicals.</p> <p>He has held leadership positions at reputed organizations including Delta Seeds, E.I. DuPont India Private Limited, Bharti Airtel Limited, British Petroleum Energy and Resil Chemicals. Prior to Joining Coromandel, he was associated with Corteva Agriscience as Regional Director, APAC for Biologicals.</p>
Relationship with Directors (in case of appointment of a director)	Not Applicable

2. Mr. Sharad Gururaj Kalghatgi

Name and Designation of Senior Management Personnel	Mr. Sharad Gururaj Kalghatgi, Vice President – Environment Health and Safety.
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 December 1, 2025.
Terms of appointment	The above Senior Management Personnel is a full-time employee of the Company as per employment terms and conditions.
Brief profile (in case of appointment)	<p>Mr. Sharad holds master's in petroleum and Reservoir Engineering from University of Pune and Bachelor of Chemical Engineering from Bangalore University. He has more than 20 years of work experience in Environment Health and Safety.</p> <p>He has worked with Ciba Specialty Chemicals, AstraZeneca, Royal Dutch Shell, Mondelez AMEA, Cipla, UPL and Jubilant Bharatiya Group before joining Coromandel.</p>
Relationship with Directors (in case of appointment of a director)	Not Applicable