

April 18, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sirs,

Scripe Code: COROMANDEL

We would like to inform you that the Board of Directors of the Company in their Meeting held on April 18, 2014, have appointed Mr. Prasad Chandran, as an Additional Director of the Company to act as an Independent Director on the Board of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Vice President – Legal &
Company Secretary

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