



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

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

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CIN. No. L15143TG1975PLC001967 :: GSTIN : 37AAACC7844H1ZJ

Dt: 14.08.2019

To
The General Manager-Operations,
BSE LTD,
PJ Towers, Dalal Street,
Mumbai-400001

Respected Sir,

Subject: Intimation regarding Changes in Board under regulation 30 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the Shareholders of the company has made the following appointments at their 43rd Annual General Meeting of the Company held on 13.08.2019.

- 1.Mr.Meadem Sekhar (DIN: 02051004) was Appointed as Director.
- 2.Mr.Meadem Sekhar (DIN: 02051004) was appointed as Whole time Director, CEO and Whole time Key Managerial Personnel of the company for a period of Five years, with effect from 23.05.2019 to 22.05.2024.
- 3.Mr.Venkata Subramanya Ravi Vadlamani (Din: 00495102) was re-appointed for second term as an independent Director the company for a period of Five years, with effect from 01.04.2019
- 4.Mr.Maddi Lakshmaiah was appointed as a Non-executive Director of the company through Passing of Special Resolution

The aforesaid intimation is in compliance with Regulation 30 of t SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and record, Kindly take the above on record

Thanking you,

Yours faithfully

For M/S COROMANDAEL AGRO PRODUCTS & OILS LTD



K.RAMYA

Company Secretary

Membership No. A35455