



## **COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

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

CIN. No. L15143TG1975PLC001967

Date:28-05-2025

TO,  
BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**Mumbai 400 001.**

Dear Sir,

**Ref:-Our SCRIP Name: CORAGRO**  
**Our SCRIP Code : 507543**

**Sub: Appointment of M/s K. Srinivasa Rao & Co., Practicing Company Secretaries as Secretarial Auditors of COROMANDEL AGRO PRODUCTS AND OILS LIMITED ('the Company')**

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, *i.e.*, May 30, 2025, based on the recommendation of the Nomination and Remuneration Committee, Audit Committee, has approved appointment of M/s K. Srinivasa Rao & Co., Practising Company Secretaries (Firm registration number: P2003AP005400) as the Secretarial Auditors of the Company for a period of five years, *i.e.*, from April 1, 2025 to March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory. The brief details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ANNEXURE A.

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 4.50 p.m. (IST).

*Thanking you,*

*Yours faithfully*  
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

**(RADHA RANI SINGHAL)**  
**Company Secretary & Compliance Officer**

**Member Ship No. A68523**



# **COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

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

CIN. No. L15143TG1975PLC001967

## **Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

| <b>S.No:</b> | <b>Particulars</b>                                                                                  | <b>Details of M/s K. Srinivasa Rao &amp; Company</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;       | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2            | Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment; | The Board at its meeting held on May 28,2025, approved the appointment of M/s K. Srinivasa Rao & Co., as Secretarial Auditors, for a period of five years, i.e., from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3            | Brief profile (in case of appointment)                                                              | <p>M/s K. Srinivas Rao &amp; Co., is a well-known firm of Practising Company Secretaries founded in 2003 and based in Guntur.</p> <p>Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. K. Srinivasa Rao &amp; Co., has a team of 10 members including 3 partners and focussed on providing comprehensive professional services incorporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like manufacturing, textiles, dairy products and public utilities.</p> |
| 4            | Disclosure of relationships between directors (in case of appointment of a Director);               | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

*Yours faithfully*

**For COROMANDEL AGRO PRODUCTS & OILS LTD.,**

**(RADHA RANI SINGHAL)**

**Company Secretary & Compliance Officer**

**Member Ship No. A68523**