



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

To,
Department of Corporate Services,
BSE Limited,
Mumbai - 400 001

Date: 28-05-2025

Respected Sir,

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

Sub: Board Meeting Outcome-Change in Directorate and Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Board of Directors of the Company at their meeting held today i.e., 28-05-2025 (from 11.00 AM to 04.50 PM), have approved the resignation received from the following Independent Director:

- 1) The Board of Directors took on record and approved the resignation vide letter dated 28-05-2025 received from Sri CA Amara Rakesh Bhanu (DIN: 10808235), as Non - Executive Independent Director of the company due to his pre-occupations and other personal reasons only with effect from 28-05-2025. Consequently, he shall also cease to be a Member of the all Committee of the Board.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**

Kindly take the same on your record.

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

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



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ANNEXURE-I

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated July 13, 2023 are as under:.

Reason for Change	Sri CA Amara Rakesh Bhanu (DIN: 10808235) has resigned as Non -Executive Independent Director of the Company due to his pre-occupations and other personal reasons only
Date of Cessation	28-05-2025
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
Letter of Resignation along with detailed reason for the resignation	Resignation Letter is enclosed herewith. Reason of Resignation Sri CA Amara Rakesh Bhanu (DIN: 10808235) has mentioned in his resignation letter that he has submitted resignation from the post of Director of the company due to his pre-occupations and other personal reasons only and he has confirmed that there were no other reasons for his resignation. He has requested the Board to accept his resignation and relive him from all responsibilities.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Sri CA Amara Rakesh Bhanu has confirmed that the resignation is purely on account of personal reasons and other pre-occupation commitments and there are no other material reasons other than those mentioned in his resignation letter.

Kindly take a note of the above.

Thanking you,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

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

Date 28-05-2025

To,

The Board of Directors

COROMANDEL AGRO PRODUCTS AND OILS LIMITED

Sub: Resignation from post of Directorship from COROMANDEL AGRO PRODUCTS AND OILS LIMITED as Non Executive Independent Director

I, Amara Rakesh Bhanu (DIN: 10808235) herewith, tender my resignation due to my pre-occupations and other personal reasons from the post of Non -Executive Independent Director with effect from 28-05-2025.

I hereby confirmed that the resignation is purely on account of personal reasons and other pre-occupation commitments and there are no other material reasons other than the one mentioned here with.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Kindly acknowledge the receipt of the same, also I request the Compliance officer of the COROMANDEL AGRO PRODUCTS AND OILS LIMITED, to send necessary communication to BSE and file necessary forms with registrar of the company in this regard

Thanking You

Yours Faithfully



(Rakesh Bhanu Amara)

Non -Executive Independent Director

DIN: 10808235