



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452



INDIA'S MOST
TRUSTED COMPANY

02020B/CMRL/2026/ 046

August 05, 2026



INTERNATIONAL QUALITY
AWARD - 2001



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2001
EXCELLENCE AWARD
INDUSTRIES MEDIAN



STATE POLLUTION
CONTROL AWARD-2010
EXCELLENCE
AWARD



COCHIN SPECIAL
ECONOMIC ZONE
EXPORT EXCELLENCE
AWARD



MEDIUM FACTORIES
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
1979-80

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir /Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chairman and Non-Executive Non-Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that company has received a notice on 04.08.26, from Mr. Ram Kanwar Garg (DIN: 00644462) conveying his resignation as Chairman and Non-Executive Non-Independent Director of the Company, with effect from the close of business hours on 05th August, 2026, due to ill health. The notice of resignation is attached herewith as Annexure A.

Detailed information as required under SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure B.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

54225

Annexure A

Date: 01/08/2026

The Board of Directors
Cochin Minerals and Rutile Limited
Registered Office
VIII/224, Market Road
Aluva- 683 101.

Dear Sir(s)/Madam,

Sub: Resignation from the position of Chairman and Non-Executive Non-Independent Director of the company

This is to inform you that due to ill health, I am not able to discharge my duties as Chairman of the Board and Non-Executive Non-Independent Director of the company.

Hence I intend to step down as Chairman of the Board and Non-Executive Non-Independent Director of the Company and hereby tender my resignation from both positions. Kindly relieve me from these Offices with effect from the close of business hours on 5th August 2026.

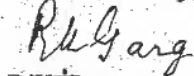
I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to take this opportunity to express my sincere appreciation to the Board, Chairman Emeritus and Senior Management for their cooperation and support during my tenure.

I wish continued success in all your future endeavours.

Thanking You,

Yours faithfully,



R K Garg
(DIN:00644462)

Chairman & Non-Executive Non-Independent Director

Annexure B

Sl. No	Particulars	Details
1.	Name	Ram Kanwar Garg (DIN: 00644462)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Chairman of the Board and Non-Executive Non-Independent Director of the Company due to ill health
3.	Date of Appointment /Cessation	Cessation from the office of Chairman of the Board and Non - Executive Non-Independent Director of the company with effect from the close of business hours on August 05, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

