



September 03, 2026

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

Scrip Code: 533167

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Intimation of Resignation of Ms. Rajendran Stella Isabella (DIN: 06871120) from the post of Independent Director of the company.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, read with Part A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Rajendran Stella Isabella (DIN: 06871120) has resigned as Independent Directors of the Company due to other professional commitments, with effect from the closure of business hours on 03rd September 2026.

Resignation of Ms. Rajendran Stella Isabella (DIN: 06871120)

Ms. Rajendran Stella Isabella (DIN: 06871120) has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours on 03rd September 2026, citing her other professional commitments and pre-occupancy. Consequently, she shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Member cum chairperson of the Nomination and Remuneration Committee of the company. The letter of resignation received from Ms. Rajendran Stella Isabella is enclosed herewith as **Annexure-II**.

The Disclosure of Information Pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the aforesaid changes is enclosed as **Annexure I**.

Kindly take the above information on record.

Yours faithfully,

FOR COROMANDEL ENGINEERING COMPANY LIMITED

**G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR**

Encl: As above

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Details of event	Particulars
1.	Name and DIN	Ms. Rajendran Stella Isabella (DIN: 06871120)
2.	Reason for Change viz., appointment/resignation, removal, death or otherwise	Resignation due to pre-occupancy
3.	Date of Appointment/ reappointment /cessation	With effect from closing business hours of 03 rd September 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
6.	Copy of resignation letter	Enclosed as Annexure II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	W S Industries (India) Limited, Egmore Chennai – Independent director
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Rajendran Stella Isabella has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

03.09.2026

To,
The Board of Directors,
Coromandel Engineering Company Limited
Bascon Futura, No 10/2, Old No.56L,
Venkatanarayana Road, T. Nagar, Chennai, 600017

Dear Members of the Board,

Subject: Resignation from the position of Independent Director

I, **R Stella Isabella (DIN. 06871120)** hereby tender my resignation from the post of independent Director of Coromandel Engineering Company Limited with effect from the closing business hours of 03/09/2026, due to my professional commitments, because of which I wouldn't be able to devote adequate time and attention towards discharging my responsibilities/duties as Independent Director towards the Company.

Further, I hereby confirm that there are no other material reasons other than as mentioned above for tendering my resignation from the position of Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Chairman, my fellow Board members, and the senior management team for their constant support, cooperation, and camaraderie during my tenure as an Independent Director. I wish the Company continued growth and success in all its future endeavours.

Yours sincerely,



Rajendran Stella Isabella

DIN: 06871120