



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

May 8, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 508571

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Jay Kumar Surana (DIN: 00582653), Independent Director of the Company, on March 17, 2026.

Mr. Jay Kumar Surana's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Company Secretary
Membership No. ACS 49202

Encl : As above.



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Annexure-A

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Jay Kumar Surana
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment /Cessation and term of appointment	March 17, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary
Membership No. ACS 49202