



Date: May 25, 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') – Board meeting held on 25/05/2026

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., 25th May 2026 at the Registered Office of the Company, inter-alia considered and approved the following matters.

1. Approval of the Appointment of Dr. Swetha (DIN: 01728751) as Additional Director (Non-Executive, Non-Independent Director) of the Company

Appointment of Dr. Swetha (DIN: 01728751) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 25th May 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and applicable provisions of the SEBI Listing Regulations, subject to approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – I**

2. Appointment of Internal Auditor for the Financial Year 2026-2027 & 2027-2028

Based on the recommendation of the Audit Committee, the Board of Directors re-appointed of M/s. B. Thiagarajan & Co., Chartered Accountants as Internal Auditor of the Company for the two years (F.Y 2026-2027 & F.Y 2027-2028).

Brief Profile and other details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure-II**.



3. Resignation of Mr. S Baskaran as Director (Non-Executive Director)

Mr. Baskaran (DIN: 01918525) has tendered his resignation from the post of Non-Executive Non-Independent Director of the Company at the Board meeting, with effect from 25th May 2026, due to preoccupation and other personal commitments.

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 III**.

The resignation letter received from the Director is enclosed as **Annexure-IV**.

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

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Details of Event	Information of such event(s)
1.	Name along with DIN	Dr. Swetha (DIN: 01728751)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Swetha (DIN: 01728751) is being appointed as an Additional Director in the category of Non-Executive (Non-Independent) Director, liable to retire by rotation, subject to approval of the shareholders
3.	Date of appointment/ cessation (as applicable)	25 th May 2026
4.	Term of Appointment	Appointment as an Additional Director (Non-Independent & Non-Executive Director) with effect from 25 th May 2026 subject to the approval of the shareholders.
5.	Brief Profile	<p>Dr. Swetha is a renowned Industrialist, Educationist and Philanthropist. In a career spanning more than a decade across many States of India. Dr. Swetha has established a reputation as a tireless Industrialist and an able Administrator who has brought laurels not only to the Accord Group of Companies and the Bharath Group of Institutions that she is heading but also to the State of Tamil Nadu.</p> <p>Dr. Swetha holds an M.B.B.S. from Madras Medical College, Chennai; an M.B.A. from Bharath University; and a Ph.D. from Bharath Institute of Higher Education & Research, Chennai. She presently serves as the Managing Director of diversified business and educational institutions across Healthcare, Hospitality, Education, Power Generation, Pharmaceuticals, Media, and Infrastructure.</p> <p>Through her vision and commitment to social responsibility, she continues to create a lasting impact in education, healthcare, and community development.</p>



6.	Disclosure of relationship between Directors	Dr. Swetha is not related to any of the Directors of the Company. Dr. Swetha is related to Mr. Sundeep Anand Jegath Rekshagan, Promoter of the Company.
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Dr. Swetha is not debarred from the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Annexure-II

Brief Profile and other details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure-II.

S.No	Details of events that needs to be provided	Internal Auditor
1.	Name	M/s. B Thiagarajan & Co, Chartered Accountants, Chennai
2.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	The Board of Directors, on recommendation of the Audit Committee, have considered and approved the re-appointment M/s. B Thiagarajan & Co, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27 & 2027-28
3.	Date of appointment /cessation (as applicable) & terms of appointment	Date: 25/05/2026 Term of Appointment: For the financial year 2026-2027 & 2027-2028.
4.	Brief Profile (in case of appointment)	M/s. B Thiagarajan & Co., is a reputed firm of Chartered Accountants with experience of more than 50 years in the field of Audit and Assurance, Taxation Compliance and Business Advisory
5.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



Annexure-III

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	Mr. Baskaran (DIN: 01918525)
2.	Reason for Change viz., appointment/resignation, removal, death or otherwise	Resignation due to pre-occupancy
3.	Date of Appointment/ reappointment /cessation	With effect 25 th May 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 IV

25/05/2026

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

Dear Sir/Madam,

Sub: Resignation as Director of the Company

I hereby tender my resignation as Non-Executive Director of Coromandel Engineering Company Limited with effect from **25/05/2026**. It has been a privilege to serve on the Board and contribute to the Company's growth.

I would not be able to continue due to my pre-occupancy. I assure you of my continued goodwill and support for the Company in the future. I further confirm that there is no other material reason other than as mentioned above for my resignation.

I kindly request the Board to accept my resignation and provide me an acknowledgement of the same. I wish the Company success in the future.

Thanking You.
Yours Faithfully,



S BASKARAN
DIN: 01918525