



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. L15143AP1975PLC120139

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: 09-07-2025

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 here by inform you that Board of Directors of the Company at their meeting held today i.e., 09-07-2025 from 03.00 PM to 04.00 PM, upon recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to the approval of the Members of the Company in the ensuing annual general meeting by way of special resolution, have approved the following Independent Director Appointment:

- 1) Appointment of Smt. Dr.S.Anitha Devi (Din: 11186833), as a Non-Executive Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 09th July 2025.

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

Kindly take the above on record.

Thanking you,

Yours faithfully

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
Company Secretary & Compliance Officer
Member Ship No. A68523



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Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 with respect to appointment of independent Directors

Name of the Director & Designation	Smt. Dr.S.Anitha Devi (Din: 11186833), Non-Executive Additional Director & Non-Executive- Independent Director
Reason for Change	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM
Date of Appointment & term of appointment	The appointment shall be effective from 09 th July 2025 for a term of five consecutive years up to 8 th July, 2029.
Brief resume & nature of expertise in specific functional areas;	Smt. Dr.S.Anitha Devi (Din: 11186833), aged 54 years, is a At present, Principal, TJPS College(PG Courses) from October, 2021 and previously Worked as Assistant Professor in Osmania University College for Women (OUCW), Hyderabad, Assistant professor, in TJPS College , Guntur, from 2003 onwards .She have Total 29 years of teaching experience and 20 years of research experience. She has successfully qualified the Online Proficiency Self-Assessment Test for Independent Director's Databank. He have Expertise/ Competencies in Marketing, Management, Human resource Management corporate governance, Financial reporting, Corporate Laws.
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in Marketing, Management, Human resource Management corporate governance, Financial reporting, Corporate Laws.
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil

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Number of shares held in the company	Nil
Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Smt. Dr.S.Anitha Devi (Din: 11186833), is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Kindly take the above on record.

Thanking you,

Yours faithfully

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

Company Secretary & Compliance Officer

Member Ship No. A68523