



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

★★★ THREE STAR EXPORT HOUSE

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CIN : L24299KL1989PLC005452

02020B/CMRL/2025/ 091

September 1, 2025



INDIA'S MOST
TRUSTED COMPANY



BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai -400001.

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir /Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') –Cessation of interim Chief Financial Officer

Ref : Our letter dated 07th July 2025- Disclosure of material event as per Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Further to our captioned letter dated 07th July, 2025 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Joby Mathew, who has been appointed as the Chief Financial Officer (CFO) and designated as Key Managerial Personnel (KMP) of the Company assumed office on 1st September 2025. The requisite details pertaining to his appointment were intimated to the stock exchanges vide the captioned letter (enclosed for reference).

Consequent to the above, Mr. Suresh Kumar. P, who was appointed as Chief Financial Officer of the Company from 07th July, 2025 to 31st August, 2025 (for an interim period) has ceased to be CFO with effect from September 1, 2025. Mr. Suresh Kumar. P continues as Chief General Manager (Finance) and Company Secretary who is also a Key Managerial Personnel of the Company with effect from September 1, 2025.

The details pertaining to cessation of the Office of the interim Chief Financial Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-I.

Thank you,

Yours faithfully,

For **COCHIN MINERALS AND RUTILE LIMITED,**

Suresh Kumar. P

C G M (Finance) & Company Secretary.

Encl: as above



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

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Cessation of the Interim Chief Financial Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Joby Mathew, who has been appointed as the Chief Financial Officer (CFO) and designated as Key Managerial Personnel (KMP) of the Company assumed office on 1st September 2025.</p> <p>Consequent to the above, Mr. Suresh Kumar. P, who was appointed as Chief Financial Officer of the Company from 07th July, 2025 to 31st August, 2025 (for an interim period) has ceased to be CFO with effect from September 1, 2025. Mr. Suresh Kumar. P continues as Chief General Manager(Finance) and Company Secretary who is also a Key Managerial Personnel of the Company with effect from September 1, 2025.</p>
2	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	September 1, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

