

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

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com
CIN : L24299KL1989PLC005452

02020B/CMRL/2025/129

December 2, 2025

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Intimation received from Kerala State Industrial Development Corporation Limited (KSIDC) regarding change in Nominee Director.

Ref : Letter from KSIDC dated 28th November, 2025, reference no. KSIDC/TVM/MD/2025/2755.

With reference to the above letter from KSIDC, received by us through email (copy enclosed), we wish to inform you the following:

1. KSIDC has withdrawn the nomination of their current Nominee Director, Shri. Hari Krishnan R, IRTS, Executive Director (DIN: 10762540), resulting in vacation of his office as a Director from our Board.
2. In his place, KSIDC has nominated Shri Rajesh Jacob, Dy. General Manager & CCO (DIN: 06443594), as their new Nominee Director on the Board of our Company.

The above changes will be placed for consideration in the forthcoming Board Meeting, and the necessary actions will be carried out in compliance with the applicable provisions of Companies Act, 2013 and SEBI Regulations.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thank you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,



Sreedeepa S
Company Secretary & Compliance Officer



45451



INDIA'S MOST
TRUSTED
COMPANY



INTERNATIONAL QUALITY
CROWN AWARD - 2009

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2006 - FIRST PRIZE

2007 - FIRST PRIZE



2009 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2006 - FIRST PRIZE

2007 - FIRST PRIZE



2009 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2006 - FIRST PRIZE

2007 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2008 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2009 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2010 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2011 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2012 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2013 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2014 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2015 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2016 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2017 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2018 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2019 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2020 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2021 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2022 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2023 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2024 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2025 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2026 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2027 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2028 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2029 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2030 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2031 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2032 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2033 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2034 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2035 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2036 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2037 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2038 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2039 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2040 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2041 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2042 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2043 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2044 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2045 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2046 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2047 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2048 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2049 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2050 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2051 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2052 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2053 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2054 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2055 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2056 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2057 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2058 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2059 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2060 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2061 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2062 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2063 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2064 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2065 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2066 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2067 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2068 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2069 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2070 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2071 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2072 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2073 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2074 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2075 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2076 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2077 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2078 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2079 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2080 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2081 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2082 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2083 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2084 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2085 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2086 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2087 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2088 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2089 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2090 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2091 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2092 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2093 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2094 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2095 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2096 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2097 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2098 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2099 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2100 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2101 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2102 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2103 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2104 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2105 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2106 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2107 - FIRST PRIZE

MEDIUM SCALE INDUSTRIES
EXCELLENCE AWARD

2108 - FIRST PRIZE

</div



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram 695 003, Kerala, India

Tel : +91 0471-2318922 | Fax 0471-2315893

Email : enquiry@ksidcmail.org | www.ksidc.org

CIN : U45309KL1961SGC001937

Ref: KSIDC/TVM/MD/2025/2755

28th November 2025

**M/s. Cochin Minerals and Rutiles Ltd.
PB No. 73, VIII/224, Market Road
Alwaye - 683 101.**

Dear Sirs,

Sub.: Appointment of Nominee Director Shri. Rajesh Jacob, Dy. General Manager & CCO (DIN 06443594) in place of Shri. Hari Krishnan R IRTS, Executive Director (DIN 10762540)

Ref.: KSIDC Letter No. KSIDC/TVM/MD/2025/3426 dt. 03.01.2025

We are pleased to nominate **Shri. Rajesh Jacob**, Dy. General Manager & CCO (DIN 06443594) as a Nominee Director on the Board of M/s. Cochin Minerals and Rutiles Ltd. in place of Shri. Hari Krishnan R IRTS (DIN 10762540).

The official email id of Shri. Rajesh Jacob, Dy. General Manager & CCO is rajesh@ksidcmail.org. You shall forward all communication to our Nominee Director to the official email id only.

Kindly carry out the statutory induction / cessation process of the Nominee Director as per the Companies Act, 2013.

Eligible sitting fees or any other payment, if any except TA/DA shall be paid to KSIDC Ltd. directly.

Yours faithfully,

For Kerala State Industrial Development Corporation Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Jacob'.

Managing Director

Copy to: Shri. Rajesh Jacob, Dy. General Manager & CCO