



# 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)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

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Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020B/CMRL/2025/129

December 2, 2025



INDIA'S MOST TRUSTED COMPANY



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2000 - 2001  
2001 - 2002  
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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 28<sup>th</sup> 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 KSIDC has withdrawn the nomination of their current Nominee Director, Shri.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,

Sreedeepta S

Company Secretary & Compliance Officer



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

45451



**Kerala State Industrial Development Corporation Limited**

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

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

Email : enquiry@ksidemail.org | www.kside.org

CIN : U45309KL1961SGC001937

Ref: KSIDC/TVM/MD/2025/2755

28<sup>th</sup> 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**

**Managing Director**

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