



# 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/2026/006

April 17, 2026



INDIA'S MOST TRUSTED COMPANY



2000 - 2001  
2001 - 2002  
2003 - 2004



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 : Change in Nominee Director-Reg.

Further to our letters no.02020B/CMRL/2025/129 dated December 2, 2025 and 02020B/CMRL/2026/165 dated February 5, 2026 and intimation of the outcome of the Board meeting vide letter No. 02020B/CMRL/2026/164 dated February 5, 2026, we hereby inform you that Shri Rajesh Jacob, Dy. General Manager & CCO (DIN: 06443594) proposed Nominee Director of Kerala State Industrial Development Corporation (KSIDC) on the Board of our Company has given his consent in Form DIR 2 dated 16.04.2026 to act as Director of our company.

The above item 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.

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

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S

Company Secretary & Compliance Officer



52570



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