



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

March 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 508571

Dear Sir/Madam,

Re : Outcome of Board Meeting – March 28, 2025

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Taking Note of expiry of second term of appointment of Mrs. Tara Purohit (DIN : 00658659), Independent Director of the Company

The Board noted that the second term of appointment of Mrs. Tara Purohit, Independent Director (DIN: 00658659) expires on 31st March, 2025. Consequently, Mrs. Tara Purohit will cease to be an Independent Director of the Company with effect from the close of business hours on 31st March, 2025. The Board placed on record its appreciation for the valuable contribution, assistance and guidance provided by Mrs. Tara Purohit during her tenure.

2. Appointment of Mrs. Komal Bhotika (DIN : 08845578) as Additional Non-Executive Director in the category of Independent Director of the Company

We wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 28th March, 2025 has considered and approved the appointment of Mrs. Komal Bhotika (DIN : 08845578) as an Additional Non-Executive Director in the category of Independent Director of the Company w.e.f. 28th March, 2025 for a period of 5 (five) consecutive years, subject to approval of shareholders.

We hereby confirm that Mrs. Komal Bhotika is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mrs. Komal Bhotika is not related to Promoter and Promoter Group or any other director of the Company and is independent of management.

The Company will be seeking approval from the shareholders of the Company in the ensuing Annual General Meeting for the aforesaid item no. 2.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to changes in Director is given in Annexure - A.

The Board Meeting commenced at 1.30 p.m. and concluded at 3.15 p.m.

The above information is also available on the website of the Company : www.cochinmalabar.in.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary
Membership No. ACS 49202

Encl : As above.



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Annexure A

1. Mrs. Tara Purohit (DIN: 00658659), Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Tara Purohit (DIN: 00658659)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise (expiry of term)	Cessation of office of Independent Director pursuant to completion of second consecutive term of appointment ending on 31 st March, 2025
3.	Date of appointment/ cessation (as applicable) & Term of appointment	Close of business hours on 31 st March, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Not Applicable

2. Mrs. Komal Bhotika (DIN: 08845578), Non-Executive Independent Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mrs. Komal Bhotika (DIN: 08845578)
2.	Reason for appointment	Based on the recommendation of the Nomination & Remuneration Committee, Mrs. Komal Bhotika (DIN: 08845578), has been appointed as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from March 28, 2025. The Company shall seek the Member's approval for the aforesaid appointment in the ensuing Annual General Meeting of the Company.
3.	Date of appointment	March 28, 2025
4.	Terms of appointment	For a term of five consecutive years
5.	Brief Profile	Mrs. Komal Bhotika is a Fellow member of the Institute of Chartered Accountants of India and is a Commerce Graduate from University of Calcutta. She is a partner in KBDB & Associates, Chartered Accountants. She does not hold any equity shares of the Company as on date. She possesses integrity, expertise and relevant proficiency which will bring tremendous value to the Board and to the Company. She is currently holding Directorship in Three Companies (out of which two are listed Companies).
6.	Disclosure of relationship between Directors	Mrs. Komal Bhotika is not related to any of the Board members of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mrs. Komal Bhotika is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary
Membership No. ACS 49202