



Date: 22.05.2024

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Sri Kata Chandrahas as an Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), we wish to inform that Sri Kata Chandrahas (DIN: 02994302) has completed his second consecutive term as an Independent Director from the closing hours of 22nd May, 2024, for which he was re-appointed by the shareholders of the Company at the Annual General Meeting held on 07th August, 2019 and has consequently ceased to be a Non-executive, Independent Director on the Board of Directors of the Company.

The Board of Directors and the management of the Company expressed deep appreciation and gratitude to Sri Kata Chandrahas for his extensive contribution and stewardship.

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mr. Kata Chandrahas are enclosed as Annexure I.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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ANNEXURE - I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (End of two consecutive terms)
2.	Date of appointment/cessation (as applicable) & term of appointment	Closing hours of 22 nd May, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	
Information as per sub-para 7C of Para A of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the two consecutive terms of ten years as Independent Director has come to an end).
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the two consecutive terms of ten years as Independent Director has come to an end).