



Dated: 14/08/2024

To,
Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 regarding change in Management

Sir,

Pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this to inform you that a meeting of the Board of Directors is held on 14th day of August, 2024, commenced at 5.00 P.M. inter alia has:

1. Appointment of **M/s Richa Dhamija and Company**, Practicing Company Secretary as secretarial auditor of for the Financial Year 2023-2024.

Brief profile and requisite details in respect of appointment of **M/s Richa Dhamija and Company**, as secretarial auditor is enclosed in Annexure A.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

Annexure-A

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (M/s Richa Dhamija and company, has been appointed as Secretarial Auditor of the Company in pursuant to the provisions of Section 204 of the Companies Act 2013 and rules made there under for F/Yr. 2023-24.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	14th August, 2024
3.	Brief profile (in case of appointment);	Ms. Richa Dhamija is a Practicing Company Secretary by profession having Membership No. F9776
4.	Disclosure of relationships between directors	NA

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481