



**Dated: 01/10/2024**

To,  
Bombay Stock Exchange,  
Corporate Relationship Department,  
1<sup>st</sup> 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**

Respected Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **Mr. Tarun Kumar Gupta [DIN: 10753568]**, have been appointed as Independent Director of the Company for a term of 5 years from September 30, 2024 to September 29, 2029 in the 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2024 by way of special resolution.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the above said person, is not debarred from holding the office of Directors pursuant to any order of SEBI or of any other authorities.

Further, the details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/ CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is indicated in Annexure-1:

This is for your information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully

**For CCL International Limited**

**Akash Gupta**

**Managing Director**

**DIN: 01940481**

**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
<b>2.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Mr. Tarun Kumar Gupta is appointed as an independent Director for a consecutive period of 5 years commencing from September 30, 2024 to September 29, 2029.
<b>3.</b>	Brief profile (in case of appointment);	<p>He has completed his post graduation Msc and MBA from reputed colleges. He has a wide experience of 35 year in the Airport Authority of India as Deputy General Manager.</p> <p>He is responsible for execution of projects and work related thereto. He also has wide knowledge in the field of Electronic and Communication.</p>
<b>4.</b>	Disclosure of relationships between directors	Mr. Tarun Kumar Gupta is not related to any Directors of the Company.

**For CCL International Limited**

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**



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Respected Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **Mr. Rajni Kant Gupta [DIN: 10098564]**, have been appointed as Independent Director of the Company for a term of 5 years from September 30, 2024 to September 29, 2029 in the 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2024 by way of special resolution.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the above said person, is not debarred from holding the office of Directors pursuant to any order of SEBI or of any other authorities.

Further, the details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/ CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is indicated in Annexure-1:

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**For CCL International Limited**

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**

**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
<b>2.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Mr. Rajni Kant Gupta is appointed as an independent Director for a consecutive period of 5 years commencing from September 30, 2024 to September 29, 2029.
<b>3.</b>	Brief profile (in case of appointment);	He has completed his Bachelor of Technology in Electrical Engineering from IIT Delhi (Batch 1975). He has a wide experience of 34 year in the Uttar Pradesh Power Corporation as Superintending Engineering, Electricity Distribution Circle-2, Bulandshahar
<b>4.</b>	Disclosure of relationships between directors	Mr. Rajni Kant Gupta is not related to any Directors of the Company.

**For CCL International Limited**

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**



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Respected Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **Ms. Deepanshi Rajput [DIN: 10759831]**, have been appointed as Independent Director of the Company for a term of 5 years from September 30, 2024 to September 29, 2029 in the 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2024 by way of special resolution.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the above said person, is not debarred from holding the office of Directors pursuant to any order of SEBI or of any other authorities.

Further, the details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/ CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is indicated in Annexure-1:

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Yours Faithfully  
**For CCL International Limited**

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**

**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
<b>2.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Ms. Deepanshi Rajput is appointed as an independent Director for a consecutive period of 5 years commencing from September 30, 2024 to September 29, 2029.
<b>3.</b>	Brief profile (in case of appointment);	She has completed her B.Com and M.Com from reputed college. She has an experience of 4 year in the in the field of Financial, Accounting and Communication Skill.
<b>4.</b>	Disclosure of relationships between directors	Ms. Deepanshi Rajput is not related to any Directors of the Company.

**For CCL International Limited**

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**