



**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 due to resignation**

Respected Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Ms. Sonam Sharma, Independent Director of the Company, has tender their resignation from the post of Independent Director of the Company with effect from 30.09.2024 after the closer of the day. The same will be noted by the board at its meeting.

The Copy of the resignation given on email is enclosed herewith

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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment;	30.09.2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors	NA

**For CCL International Limited**

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

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**Resignation from the post of Directorship of the company w.e.f. 30/09/2024**

1 message

**Sonam Sharma** <sonam0501@yahoo.in>

Mon, Sep 30, 2024 at 10:23 PM

To: "cclinternational2008@gmail.com" &lt;cclinternational2008@gmail.com&gt;

Dear Sir,

I Sonam Sharma, D/o Bal Kishan Sharma, R/o C-304, Modi Pon Colony, Modinagar, Ghaziabad, U.P-201204 regret to inform you that due to engagement in other assignments, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as Independent Director.

Kindly accept my resignation from the post of directorship with immediate effect w.e.f 30/09/2024 after end of the day, I shall be highly obliged for the same.

**Regards**

Sd/-

Sonam Sharma

**(Director)**

DIN: 07603977

C-304, Modi Pon Colony

Modinagar, Ghaziabad-201204