



Dated: 01/10/2024

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

Respected Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shareholders in their 33rd Annual General Meeting held on Monday, September 30, 2024 at 12.30 P.M., have approved the appointment M/s. Anil Pawan and Co, Chartered Accountants, (Firm Registration Number 006018C), as the Statutory Auditors of the Company. This appointment is for first term of 5 consecutive years i.e. from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2029.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of M/s. Anil Pawan and Co is enclosed herewith as Annexure -A.

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

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed for a term of five years commencing from the conclusion of the 33rd Annual General Meeting of the Company held on September 30, 2024 till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2029.
3.	Brief profile (in case of appointment);	M/s. Anil Pawan and Co, Chartered Accountants (Firm Registration No. 006018C). M/s Anil Pawan and Co. is one of the renowned and leading professional services firms in India in this field of audit, and has the adequate scale and capacity, to serve the Company's audit requirements.
4.	Disclosure of relationships between directors	NA

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481