

Date: 21.10.2024

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 – Resignation of Sri Kondamudi Kasyap Sarma (DIN: 06672873) as a Non-Executive Non Independent Director of the Company.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Sri Kondamudi Kasyap Sarma (DIN: 06672873), vide his letter dated 21st October, 2024 has tendered his resignation as a Non-Executive Non Independent Director of the Company due to other personal commitments (the copy of the resignation letter is enclosed as Annexure A). The Board of Directors considered the resignation.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Sri Kondamudi Kasyap Sarma vide his resignation letter dated 21st October, 2024 stating that there are no other material reasons, other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure B.

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

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
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REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Closing hours of 21 st October, 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 7 of Para A of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	The resignation letter is attached herewith below. The resignation is being tendered due to other personal commitments of the director.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Sri Kondamudi Kasyap Sarma does not hold directorships in any listed companies or committees thereof.
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 (Sri Kondamudi Kasyap Sarma is not an independent Director).

RESIGNATION LETTER

From:
Kondamudi Kasyap Sarma
Flat No. 101A Nasr Apts,
A C Guards, Khairatabad,
Hyderabad – 500004, Telangana

To
The Board of Directors
CCL Products (India) Limited
Duggirala, Guntur,
Andhra Pradesh- 522330

Dear Sir,

Sub: Resignation from the Board of the Company

I, Kondamudi Kasyap Sarma, holding DIN: 06672873, hereby tender my resignation from the office of Non – Executive Non - Independent Director of the Company with effect from the closing hours of October 21, 2024 (today) due to other personal commitments.

Please take this on record and kindly arrange to intimate the same to Registrar of Companies and Stock Exchanges. I further confirm that there are no other material reasons other than the reason mentioned above.

I thank the Board of Directors for giving me this opportunity and I wish the Company the very best for its future endeavours.

Thanking you,

Yours faithfully,



Kondamudi Kasyap Sarma
DIN: 06672873