



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 – Completion of tenure of Sri Gogineni Venkata Krishna Rau (DIN: 06775731) as an Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), we wish to inform that Sri Gogineni Venkata Krishna Rau (DIN: 06775731) has completed his second consecutive term as an Independent Director from the closing hours of 21st October, 2024, for which he was re-appointed by the shareholders of the Company and has consequently ceased to be a Non-executive, Independent Director on the Board of Directors of the Company.

The Board of Directors and the management of the Company expressed deep appreciation and gratitude to Sri Gogineni Venkata Krishna Rau for his extensive contribution and stewardship.

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular") requisite details of Sri Gogineni Venkata Krishna Rau are enclosed as **Annexure I**.

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.
☎ +91 40 2373 0855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

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	Cessation (End of two consecutive terms)
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 7C of Para A of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the two consecutive terms of ten years as Independent Director has come to an end).
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Tierra Agrotech Limited, Independent Director and a member of Audit Committee.
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 (since the two consecutive terms of ten years as Independent Director has come to an end).