



Dated: 30/09/2024

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 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 company is in receipt of communication about the resignation are as follows:

1. Mr. Arvind Sharma, Independent Director of the Company, due to the expiry of their tenure. The same will be noted by the board at its meeting.
2. Mr. Sandeep Kumar Garg, Independent Director of the Company, due to the expiry of their tenure. The same will be noted by the board at its meeting.
3. M/s KPMC and Associates, Statutory Auditor of the Company, due to the expiry of their tenure as a Statutory Auditor. The same will be noted by the board at its meeting.

Brief profile and requisite details in respect of resignation is enclosed in Annexure A.

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

Sl. No.	Particulars	Arvind Sharma	Sandeep Kumar Garg	KPMC & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to expiry of their tenure	Due to expiry of their tenure	Due to expiry of their tenure
2.	Date of appointment/cessation (as applicable) & term of appointment;	29.09.2024	29.09.2024	29.09.2024
3.	Brief profile (in case of appointment);	NA	NA	NA
4.	Disclosure of relationships between directors	NA	NA	NA

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

Dated: 29/09/2024

To,
The Board of Directors
M/s CCL International Limited
C-42, RDC Raj Nagar,
Opposite Yes Bank,
Ghaziabad-201002

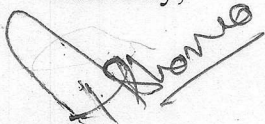
Subject: Notice of Resignation

Dear Sir,

I Arvind Sharma, working as Independent Director in your organization. I am writing to inform you that due to expiry of the tenure I hereby tender my resignation after, the closer of the last working day i.e. 29th September, 2024.

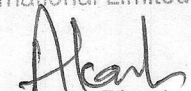
Kindly accept our resignation and relieve me from my services in your organization.

Thanks & Regards,
Sincerely,



Arvind Sharma
DIN: 00767969
Address: B-127, Ashok Nagar,
Ghaziabad-201001, Uttar Pradesh,

For CCL International Limited



Executive Director

Dated: 29/09/2024

To,
The Board of Directors
M/s CCL International Limited
C-42, RDC Raj Nagar,
Opposite Yes Bank,
Ghaziabad-201002

Subject: Notice of Resignation

Dear Sir,

I Sandeep Kumar Garg, working as Independent Director in your organization. I am writing to inform you that due to expiry of the tenure I hereby tender my resignation after, the closer of the last working day i.e. 29th September, 2024.

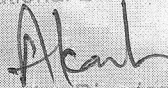
Kindly accept our resignation and relieve me from my services in your organization.

Thanks & Regards,
Sincerely,



Sandeep Kumar Garg
DIN: 06446072
Address: III F 1/10, Nehru Nagar,
Ghaziabad-201001, Uttar Pradesh

For CCL International Limited


Executive Director

**KPMC & ASSOCIATES
CHARTERED ACCOUNTANTS**

**C – 1, 1st Floor, RDC, Raj Nagar,
Ghaziabad-201002
Telefax-0120-2782187, 4119416
Email- mail@kpmc.in
Website- www.kpmc.in**

RESIGNATION LETTER

Date: 29.09.2024

To
The Board of Directors
M/s CCL International Limited
C-42, RDC Raj Nagar,
Ghaziabad-201002 Uttar Pradesh

Sub: Resignation from the Statutory Auditor

Dear Sir,

This is to inform you that our firm M/s. KPMC & Associates, Chartered Accounts, was your Statutory Auditor from last 10 years and our tenure has been expired on dated 29.09.2024, due to which we hereby tender our resignation after the last closing day i.e. 29.09.2024.

Kindly accept our resignation and relieve us from us from the service.

**Thanking You
Yours Faithfully,
For KPMC & Associates
Chartered accountant
FRN: 005359C**

**CA Anagh Gupta
M. No. – 418781**



For CCL International Limited


Executive Director