

**Date: 07.02.2025**

<p>To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.</p> <p><b>Scrip Code: CCL</b></p>	<p>To The Corporate Relations Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p><b>Scrip Code: 519600</b></p>
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Dear Sir/Madam,

**Sub: Change in the office of Chief Financial Officer of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

With reference to our earlier intimation dated 09.01.2025 in respect of Change in the Chief Financial Officer of the Company, we would like to reiterate the following:

1. Mr. V. Lakshmi Narayana has resigned from the office of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the closing business hours of February 06, 2025. The said resignation was noted and accepted by the Board of Directors on January 09, 2025. (a copy of the resignation letter is attached herewith).
2. Mr. Chaithanya Agasthyaraju who was appointed by the Board of Directors on January 09, 2025, has taken charge of the office of Chief Financial Officer (Key Managerial Personnel) of the Company, effective February 07, 2025.

**Details as required, pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 & SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below.**

S. No	Particulars	Details
<b>1. Resignation of Mr. V. Lakshmi Narayana from the office of Chief Financial Officer (Key Managerial Personnel) of the Company.</b>		
1	Reason for Change	Resignation
2	Date of Cessation	Closing business hours of February 06, 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Relationship with any other KMP's and/or Directors of the Company	Nil

**CCL PRODUCTS (INDIA) LIMITED**

CORPORATE OFFICE:  
7-1-24/2D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.  
☎ +91 40 2373 0855

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

S. No	Particulars	Details
<b>2. Appointment of Mr. Chaithanya Agasthyaraju to the office of Chief Financial Officer (Key Managerial Personnel) of the Company</b>		
1	Reason for Change	Appointment
2	Date of Appointment & Term of Appointment	Effective February 07, 2025 Term of Appointment: Not Applicable
3	Brief Profile (In case of appointment)	The brief profile of Mr. Chaithanya Agasthyaraju is attached herewith as <b>Annexure - I</b>
4	Relationship with any other KMP's and/or Directors of the Company	Nil

The above information is also available on the website of the Company: [www.cclproducts.com](http://www.cclproducts.com).

This is for your information and necessary records.

Regards,

**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

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**Annexure-I**

**Brief Profile**

Name of the Appointee	Mr. Chaithanya Agasthyaraju
Expertise in Specific Functional areas and experience	<p>Mr. Chaithanya Agasthyaraju has 19 years of experience in Finance Strategy including Treasury, Controllership, Financial Planning &amp; Analysis, P&amp;L Management, Auditing, Corporate Finance and People Management.</p> <p>Prior to joining the Company, Mr. Agasthyaraju served as the Chief Financial Officer (CFO) and Director - Finance at Griffith Foods Private Limited.</p> <p>He began his career in 2005 as a Senior Officer – Internal Audit at Hyundai Motor India Limited. Over the years, he transitioned into Finance and held various key positions, progressively taking on more responsibilities. He has worked with several prominent organizations, including Ashok Leyland Limited, OLA Electric Technologies Private Limited.</p>
Educational Qualification	Chartered Accountant (ICAI), B.com

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**From:**

V.Lakshmi Narayana  
Chief Financial Officer  
7-1-24/2/D, Greendale  
Ameerpet, Hyderabad – 500 016

Date: 7<sup>th</sup> November 2024

To

The Managing Director  
CCL Products (India) Limited  
7-1-24/2/D, Greendale  
Ameerpet, Hyderabad – 500 016

Dear sir

I am writing to formally notify you of my resignation from my position as Chief Financial Officer of CCL Products (India) Limited and CCL Group, effective from closing business hours of February, 6<sup>th</sup> 2025 (last working day) due to personal reasons. Further, I confirm that there are no other material reasons.

This decision has not been made lightly, and I am deeply grateful for the opportunity to serve this organization and contribute to its financial growth and stability over the years. I truly appreciate the support and trust the board and Management team have placed in me during my tenure.

Thank you again for the opportunity to be part of such a dynamic and successful team. I wish CCL Products (India) Limited and its group Companies continued success in all its future endeavours.

Over the coming months, I will work diligently to ensure a smooth transition and assist in the handover of my responsibilities.

Request you to kindly accept my resignation and relieve me from my position as Chief Financial Officer of CCL products (India) Limited and CCL Group w.e.f February 6<sup>th</sup> 2025 (last working day).

**Yours sincerely**

*V.Lakshmi Narayana*

V.Lakshmi Narayana  
Chief Financial Officer  
CCL Products (India) Limited

**CC to:** The Board of Directors,  
CCL Products (India) Limited

*Received & accepted*  
*C. J. Sankar*  
*Chief Sankar*  
*Managing Director*  
*09.01.2025*