

Date: 30.08.2022

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Statutory Auditors

M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) were appointed, at the Annual General Meeting held on July 11, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Sixty First Annual General Meeting. Accordingly, they ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on August 30, 2022.

The members of the Company at the Annual General Meeting held on August 30, 2022, approved the appointment of M/s. Ramanatham & Rao, Chartered Accountants (Registration No. 206421) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Sixty First Annual General Meeting till the conclusion of the Sixty Sixth Annual General Meeting.

Brief profile of M/s. Ramanatham & Rao, Chartered Accountants (Registration No. 206421) is attached.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari

Company Secretary & Compliance Officer

Enclosed: Brief profile



CCL PRODUCTS (INDIA) LIMITED

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Brief profile of Ramanatham & Rao Chartered Accountants

M/s. Ramanatham & Rao Chartered Accountants was founded in 1986 and has been providing Assurance, Taxation and Advisory services. They are headquartered in Hyderabad with a branch at Nellore and have associate offices at various places all over India. Under the able direction of 8 partners and 3 working Chartered Accountants their team strength is positioned to provide quality opinions and services having expertise of more than 30 years in the areas of statutory audits, Internal Audits, Direct Taxation, International Taxation, Goods & Services Tax, Corporate Laws, Foreign Exchange Laws and Debt and Equity Advisory Services.

Regards,

For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari

Company Secretary & Compliance Officer

