



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

04th April, 2019

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Our Company Code: 519600

In continuation to our previous intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Mr. Jonnalagadda Rambabu from the office of Director with effect from 01st April, 2019, we would like to inform that below is the reason for his resignation:

Reason for resignation: Pursuant to Sub-Regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a non-executive director who has attained the age of seventy years shall not continue as a director unless a special resolution is passed, with effect from 01.04.2019. Since Mr. Jonnalagadda Rambabu attained the age of seventy years, he vacated the office of directorship. He further confirmed that there is no other material reason other than mentioned above.

The confirmation provided by Mr. Jonnalagadda Rambabu is herewith attached.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

01st April, 2019

To

The Executive Chairman
CCL Products (India) Limited
Ameerpet, Hyderabad- 500016

Dear Sir,

Pursuant to Sub-regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am vacating the office of Director of the Company and I request you to consider my resignation with immediate effect.

I thank all the Board Members for the unstinted faith and cooperation that I have received during the tenure of my directorship.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

You are also requested to arrange for necessary intimation to concerned departments.

Thanking You,



Jonnalagadda Rambabu