



Date: 21.08.2023

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 regarding appointment of Independent Director

We wish to inform you that the Board of Directors vide circular resolution dated 21st day of August, 2023, have approved the proposal to appoint Sri Sudhakar Ambati (DIN: 01080550) as an Independent Director of the Company for a period of 5 years, as recommended by the Nomination and Remuneration of the Company, subject to the approval of the shareholders by passing special resolution.

Further, the Board has approved the Postal Ballot Notice containing the draft resolution in connection with the appointment of Sri Sudhakar Ambati (DIN: 01080550) to the said office and has appointed Mr. M.B. Suneel, Practising Company Secretary, (M. No.31197) as the Scrutinizer for conducting the e voting process.

The postal ballot notice, once dispatched to the shareholders, shall be uploaded on the website of the Company and disseminated to the Stock Exchanges.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: Relevant information for his proposed appointment is enclosed as Annexure 1

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
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REGISTERED OFFICE:
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Annexure 1

Details of Director whose appointment is proposed required to be given pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are as follows:

Name of the Director	Sri Sudhakar Ambati
Age	01/07/1951 (AGE: 72 years)
Date of first appointment on the Board	Not Applicable (proposed to the members for appointment)
Brief resume including qualification, experience and Expertise in specific functional areas	<p>Sri Sudhakar Ambati is a seasoned professional with a diverse background and extensive expertise in various domains. He holds a Master's Degree in M.Sc. and M.A. (Social Work) from Delhi University, along with an LL.B. He also possesses a Post Graduate Diploma in Personnel Management & Industrial Relations and is a certified International Coach. With a rich professional journey, he served as the Head of Human Resources at Dabur India Limited, where he rose to the position of Senior Executive Director during his thirteen-year tenure.</p> <p>His expertise lies in strategic Change Management, Compensation & Benefits, HR Due Diligence for M&A. His extensive body of work has earned him esteemed peer recognition within the industry.</p>
Other Directorships	-
Chairmanship/Membership of Committees in Companies in which position of Director is held	-
Listed entities from which the Director has resigned in the past three years	-
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	Sri Sudhakar Ambati does not have any relationship with any of the Directors, Managers and Key Managerial Personnel of the Company.
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Nil
No. of board meetings attended during the financial year (FY 2023-24)	Not Applicable
Terms and conditions of appointment including remuneration	<p>Being a Non-Executive Independent Director, he shall be entitled to sitting fee for each Meeting of Board / Committee attended by him.</p> <p>Further, he is also entitled to profit based commission, as decided by the Board from time to time.</p>