



Date: 23.08.2023

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: Affirmation in connection with proposed appointment

In continuation to our announcement dated 21.08.2023 and in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that, Sri Sudhakar Ambati who is proposed to be appointed as an Independent Director by the shareholders by way of postal ballot through special resolution, is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

Further, we also confirm that Sri Sudhakar Ambati is not related to any director of the Company and that he satisfies the criteria of Independence as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and is not disqualified to act as an Independent Director of the Company.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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