

**Date: 24.01.2024**

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.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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Dear Sir/Madam,

**Subject: Intimation of Resignation of Sri Vipin K Singal from the directorship of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 17(1A) and Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Sri Vipin K Singal (DIN:00505339) has tendered his resignation from the office of Independent Director of the Company, with effect from the closing hours of January 24, 2024 owing to his attainment of 75 years of age on January 25, 2024. The copy of the resignation letter is enclosed herewith as **Annexure -A**.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the confirmation from Mr. Vipin K Singal vide his resignation letter dated January 24, 2023 stating that there are no other material reasons, other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure B**.

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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

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

ANNEXURE - A

**RESIGNATION LETTER**

From  
Vipin Kumar Singal  
B 28, Kailash Colony  
Delhi - 110048

24<sup>th</sup> January, 2024

To  
The Board of Directors  
CCL Products (India) Limited  
Duggirala, Guntur,  
Andhra Pradesh- 522330

Dear Sir,

**Sub: Resignation from the Board of the Company**

I, Vipin Kumar Singal, holding DIN: 00505339, hereby tender my resignation from the office of an Independent Director of the Company with effect from the closing hours of January 24, 2024 (today).

Since I am attaining the age of 75 years on January 25, 2024, I have decided to step down as a Director in the Company. This is also in line with the requirements prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby further confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7 B, Part A of Schedule III of the SEBI Listing Regulations.

I thank the Board of Directors for giving me this opportunity and I wish the Company the very best for its future endeavours.

Thanking you  
Yours faithfully,



**Vipin Kumar Singal**  
DIN: 00505339

RECEIVED & ACCEPTED  
ON 24.01.2024



CHALLA SRISHANT  
MANAGING DIRECTOR



## ANNEXURE B

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sri Vipin K Singal has tendered his resignation owing to his attainment of 75 years of age on January 25, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the closing hours of January 24, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	

**Names of the listed entities in which Mr. Vipin K Singal holds directorships, indicating category of directorships and Membership of Board Committees:** NIL (Mr. Vipin K Singal does not hold directorships in any other listed companies)