

Date: 30.08.2022

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| 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 Sri Challa Rajendra Prasad as the Executive Chairman of the Company

The members of the Company at the Annual General Meeting held on August 30, 2022, approved the re-appointment of Sri Challa Rajendra Prasad (DIN: 00702292) as Executive Chairman of the Company with effect from 01st April, 2022 for a period of 4 years.

Brief profile of Sri Challa Rajendra Prasad 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

CORPORATE OFFICE:

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.

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REGISTERED OFFICE:

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Brief profile of Sri Challa Rajendra Prasad

Sri Challa Rajendra Prasad, Executive Chairman of CCL Products (India) Limited, is an Engineer-Technocrat-Entrepreneur having more than 4 decades of industrial experience and more than 32 years of experience in International Soluble Coffee Industry. CCL Products (India) Limited (formerly known as M/s. Continental Coffee Ltd.) was promoted by him in the year 1995.

Sri Challa Rajendra Prasad was the Promoter Managing Director of Asian Coffee Ltd., set up in 1989, which was the first Indian non-multinational owned company engaged in the business of producing instant coffee. He was instrumental in Asian Coffee Ltd. achieving the distinction of being the first recipient of assistance in India from the Commonwealth Development Corporation, United Kingdom.

Sri Challa Rajendra Prasad served the Coffee Board of India several times from 1990. He is a Director on the Board of Andhra Pradesh State Finance Corporation and had served the Corporation in the same capacity for several times.

Sri Challa Rajendra Prasad is reckoned as a pioneer and the first entrepreneur in India to have placed Indian soluble coffee in the hard currency world markets. Befittingly he is also regarded as a leader in the global instant coffee industry. As a tribute to his invaluable contribution to the instant coffee industry, the International Instant Coffee manufacturers body has conferred the rare honour of Life Time Achievement Award on him in 2019.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari

Company Secretary & Compliance Officer

