

Date: 30.09.2022

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, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Intimation regarding non-compliance of Regulation 19(1)/ (2) of SEBI (LODR) Regulations, 2015

We would like to inform that the non-compliance with Regulation 19(1)/19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (composition of Nomination and Remuneration Committee), identified by BSE Limited and National Stock Exchange of India Limited for the quarter ended 31.03.2022 and 30.06.2022 was placed before the Board in their meeting held on 30.09.2022.

The Board of Directors took note of the same and the fine that was paid by the Company as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 (SOP Circular) and suggested the concerned persons to be more cautious and to ensure proper compliance in future.

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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