



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

02<sup>nd</sup> April, 2019

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No.: 022-22723121/3719

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

**Ref: Our Company Code: 519600**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Jonnalagadda Rambabu has resigned from the office of Director with effect from 01<sup>st</sup> April, 2019. He held office in the capacity of Independent Director.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer