



25<sup>th</sup> June, 2019

To

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

Dear Sir,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Appointment of Director**  
**Scrip Code: 519600**

We would like to inform that Board of Directors of the Company appointed Mr. Kosaraju Veerayya Chowdary, IRS (Retd.) as an Additional Director on the Board of Directors of the Company in the capacity of Independent Director w.e.f. 25<sup>th</sup> June, 2019 through circular resolution. Brief profile of Mr. Kosaraju Veerayya Chowdary is herewith attached.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari  
Company Secretary & Compliance Officer

Encl: as above

**CCL PRODUCTS (INDIA) LIMITED**

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

REGISTERED OFFICE  
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874  
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee



## **Brief Profile of Sri. Kosaraju Veerayya Chowdary, IRS (Retd.) (DIN 08485334)**

Sri Kosaraju Veerayya Chowdary has done his graduation in Mathematics from Loyola College Chennai in the year 1973 and Post Graduation in Mathematics from IIT, Chennai in the year 1975.

He started his career as a probationary officer in Andhra Bank from 1976 to 1978. He later joined Indian Revenue Service in September, 1978 through Civil Services Examination of 1977.

On deputation, he went to the Department of Revenue as Under Secretary during 1985-87 and to the Department of Company Affairs as Deputy Secretary from 1987 to 1989.

He was Secretary to the Company Law Board for about one and half years and held several Executive Positions until he retired as Chairman of CBDT on 31<sup>st</sup> October, 2014.

On Superannuation, he was appointed as an Advisor to the Department of The Revenue on issues relating to black money.

He was appointed as the Central Vigilance Commissioner from June, 2015 to June, 2019 by a warrant issued by The President of India.

He is a Member on the Advisory Board of Comptroller and Auditor General of India. He was elected as a Member of The Executive Committee of International Association of Anti Corruption Agencies.



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