



**Date: 26.08.2024**

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>
---	--

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through its circular resolution dated August 26, 2024, approved the alteration to the articles of association of the Company, subject to the approval of shareholders at the ensuing 63<sup>rd</sup> Annual General Meeting.

The Board approved the revised notice of 63<sup>rd</sup> Annual General Meeting by including the proposed resolution pertaining to the alteration of articles for the approval of shareholders. The details of the said alteration are annexed herewith to this intimation.

This is for your information and necessary records

**Yours sincerely,**  
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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

## **Annexure-I**

### **Existing Article 82 of the Articles of Association**

**82.** Unless otherwise determined by a General Meeting, the number of Directors shall not be less than 3 (three) and not more than 15 (fifteen).

One-third of the total directors of the company, whose office is liable to retire by rotation retire at every Annual General Meeting.

Subject to the provisions of Section 152 of the Act, the tenure of Executive Chairman and the Managing Director shall be non-rotational.

### **Proposed Article 82 of the Articles of Association**

**82.** Unless otherwise determined by a General Meeting, the number of Directors shall not be less than 3 (three) and not more than 15 (fifteen).

One-third of the total directors of the company, whose office is liable to retire by rotation, shall retire at every Annual General Meeting.

Subject to the provisions of Section 152 of the Act, the Managing Director of the Company shall not be liable to retirement by rotation.

### **Reason for alteration**

Pursuant to the provisions of Section 152 of the Companies Act, 2013, a Company shall not have more than 1/3<sup>rd</sup> of its total Directors as non-rotational (i.e., not liable to retire by rotation). Presently, the composition of our Board of Directors is in compliance with the said provisions of the Act. However, keeping in view, the present composition of the Board and the likely changes therein, that may arise on account of vacation of office of any Director of the Company or otherwise, the Executive Chairman of the Company be made liable to retire by rotation, as a precautionary measure of compliance of the provisions of the Act in this regard.

In the said backdrop, the existing Article 82 of the Articles of Association of the Company needs to be altered suitably by deleting the words "Executive Chairman" in the third clause.