

Date: 20.07.2023

<p>To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.</p> <p>Scrip Code: CCL</p>	<p>To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 519600</p>
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Dear Sir/Madam,

Subject: Intimation of Resignation of Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform that Dr. Lanka Krishnanand (DIN: 07576368), vide his letter dated 14th July, 2023 had tendered his resignation effective from the closing hours of 13th July, 2023 as a Non-Executive Non-Independent Director of the Company to enable the Board to consider and approve his appointment as an Independent Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee (the copy of the resignation letter is enclosed herewith).

It was further confirmed by Dr. Lanka Krishnanand that there are no other material reasons for his resignation other than those provided in the resignation letter. The Board of Directors considered and accepted the resignation.

1. Reason for change viz. appointment, resignation, removal, death or otherwise;	To enable the Board to consider and approve his appointment as an Independent Director.
2. Date of Cessation	From the closing business hours of 13.07.2023
3. Brief profile (in case of appointment)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: Resignation letter of Dr. Lanka Krishnanand

CCL PRODUCTS (INDIA) LIMITED

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Date: 14th July, 2023

To
The Board of Directors
CCL Products (India) Limited
Duggirala, Guntur
Andhra Pradesh

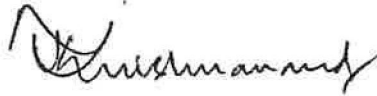
Subject: Stepping down from the office of Non-Executive Director Non Independent Director

Pursuant to the recommendation of Nomination and Remuneration Committee for my appointment as Independent Director of the Company, I, Lanka Krishnanand (DIN: 07576368), herewith step down from my office as Non-Executive Director of the Company with effect from the close of business hours of 13th July, 2023 to enable the Board to consider and approve my appointment as Independent Director of the Company.

There are no other material reasons for my resignation except as mentioned above. Please take this on record and kindly arrange to intimate the Registrar of Companies and Stock Exchanges.

Thanking you,

Yours Faithfully,



Krishnanand Lanka
DIN: 07576368