



28<sup>th</sup> October, 2021

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board Meeting – Reg.**  
**Ref: Company Code – 519600**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Mr. Praveen Jaipuria is appointed as the Chief Executive Officer of the Company with effect from 29<sup>th</sup> October, 2021. A brief profile of Mr. Praveen Jaipuria is herewith attached.
4. Board of Directors has noted the resignation of Mr. K V L N Sarma, Chief Operations Officer of the Company with effect from 27<sup>th</sup> October, 2021.

The meeting commenced at 12.50 P.M. and ended at 03.00 P.M.

Regards,

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

☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee



### **Brief profile of Mr. Praveen Jaipurkar**

Mr. Praveen Jaipurkar completed MBA from K.J. Somaiya in 1997 and thereafter worked in functions like sales, marketing and business management in organizations like Balsara Home Products Limited and Dabur India Limited. Currently working as CEO of Continental Coffee Private Limited.

He is a successful Business Professional with 24 years of experience in FMCG categories like, Health Care, Foods, Oral Care, Personal Care, Home Care, Beverages and Culinary.

He possess strong Business Perspective, actively managing Business, Category and Brand P&Ls, highly experienced in managing cross functional peer teams, well developed strategy formulation skills, considerable experience in marketing strategy, building brands, communication development and activation.

He was awarded the Platinum Plaque for Best Leader by Hays Group and won awards like Abbeys, Kurious Blue Elephant etc. for marketing and brand campaigns.



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