

Date: 09.01.2025

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

Sub: Outcome of Board Meeting.

We would like to inform you that the Board of Directors of the Company, at their just concluded meeting, have inter-alia transacted the following items of business:

1. Accepted the resignation of Mr. V. Lakshmi Narayana from the office of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the closing business hours of February 06, 2025. (a copy of the resignation letter is attached herewith).
2. Appointed Mr. Chaithanya Agasthyaraju to the office of Chief Financial Officer (Key Managerial Personnel) of the Company effective February 07, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee of the Company, who shall serve as / hold the position of CFO – Designate of the Company with immediate effect till the closing business hours of February 06, 2025.

The brief profile of Mr. Chaithanya Agasthyaraju is attached herewith as **Annexure - I**

The Board Meeting commenced at 10:14 a.m. and concluded at 11:30 a.m.

This is for your information and necessary records.

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

Annexure-I

Brief Profile

Name of the Appointee	Mr. Chaithanya Agasthyaraju
Expertise in Specific Functional areas and experience	<p>Mr. Chaithanya Agasthyaraju has 19 years of experience in Finance Strategy including Treasury, Controllership, Financial Planning & Analysis, P&L Management, Auditing, Corporate Finance and People Management.</p> <p>Prior to joining the Company, Mr. Agasthyaraju served as the Chief Financial Officer (CFO) and Director - Finance at Griffith Foods Private Limited.</p> <p>He began his career in 2005 as a Senior Officer – Internal Audit at Hyundai Motor India Limited. Over the years, he transitioned into Finance and held various key positions, progressively taking on more responsibilities. He has worked with several prominent organizations, including Ashok Leyland Limited, OLA Electric Technologies Private Limited.</p>
Educational Qualification	Chartered Accountant (ICAI), B.com

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From:

V.Lakshmi Narayana
Chief Financial Officer
7-1-24/2/D, Greendale
Ameerpet, Hyderabad – 500 016

Date: 7th November 2024

To

The Managing Director
CCL Products (India) Limited
7-1-24/2/D, Greendale
Ameerpet, Hyderabad – 500 016

Dear sir

I am writing to formally notify you of my resignation from my position as Chief Financial Officer of CCL Products (India) Limited and CCL Group, effective from closing business hours of February, 6th 2025 (last working day) due to personal reasons. Further, I confirm that there are no other material reasons.

This decision has not been made lightly, and I am deeply grateful for the opportunity to serve this organization and contribute to its financial growth and stability over the years. I truly appreciate the support and trust the board and Management team have placed in me during my tenure.

Thank you again for the opportunity to be part of such a dynamic and successful team. I wish CCL Products (India) Limited and its group Companies continued success in all its future endeavours.

Over the coming months, I will work diligently to ensure a smooth transition and assist in the handover of my responsibilities.

Request you to kindly accept my resignation and relieve me from my position as Chief Financial Officer of CCL products (India) Limited and CCL Group w.e.f February 6th 2025 (last working day).

Yours sincerely

haya

V.Lakshmi Narayana
Chief Financial Officer
CCL Products (India) Limited

CC to: The Board of Directors,
CCL Products (India) Limited

Received & accepted
C. J. S. S. S.
Chalka Sankant
Managing Director
09.01.2025