

Date: 02.12.2022

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
---	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at their meeting held today, have approved the appointment of Sri Bharatkumar Mahendrabhai Vyas (DIN: 00043804) as an Additional Director of the Company in the capacity of Independent Director for a period of 3 years subject to the approval of the shareholders at the Extra Ordinary General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Sri Bharatkumar Mahendrabhai Vyas (DIN: 00043804) is enclosed herewith as **Annexure A**.

Sri Bharatkumar Mahendrabhai Vyas (DIN: 00043804) is not related to any of the Directors or the Key Managerial Personnel or Promoters of the Company.

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

ANNEXURE A

Name of Director	Sri Bharatkumar Mahendrabhai Vyas (DIN: 00043804)
Reason for change viz. appointment, resignation, removal, death or otherwise	Sri Bharatkumar Mahendrabhai Vyas is being appointed as an Additional Director of the Company in the capacity of Independent Director considering his vast experience and the leadership capabilities.
Date of appointment/cessation (as applicable)	Appointment with effect from 02 nd December, 2022
Term of appointment	Independent Director (Additional Director), not liable to retire by rotation. Appointment for a term of 3 (three) years commencing from 02 nd December, 2022 upto 01 st December, 2025.
Brief Profile	<p>Sri Bharatkumar Mahendrabhai Vyas done his Bachelor of Engineering (B.E) from Sardar Patel University, Gujarat.</p> <p>He has earlier served as the Managing Director of Amul (Gujarat Co-Operative Milk Marketing Federation) from 1994 to 2010 and has over 39 years of experience in Amul. He has also served as Director on the Board of National Dairy Development Board, (NDDB) from June 2014 to March 2015.</p> <p>He has also served as Director of Manpasand Beverages Limited, Baroda, Gujarat, a listed company from November 2011 to May 2019, Director of Parag Milk Foods Limited, a listed company from July 2010 to June 2022 and several other companies.</p> <p>He has vast experience in creating brands as well as development of new product categories. He has been instrumental in formulating appropriate strategies and executing the same by setting up an extremely efficient supply chain management system.</p> <p>He possesses leadership experience in handling various programmes at various levels encompassing a vision for the future.</p>
Disclosure of relationship between Directors	Sri Bharatkumar Mahendrabhai Vyas is not related to any Director of the Company.

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. S22330, A.P., India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee