

**Date: 02.12.2022**

<p>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.</p> <p><b>Scrip Code: CCL</b></p>	<p>To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p><b>Scrip Code: 519600</b></p>
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting – Reg.**

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

1. Upon the recommendation of the Nomination and Remuneration Committee, appointed Sri Bharatkumar Mahendrabhai Vyas (DIN:00043804) as an Additional Director of the Company in the capacity of Independent Director for a period of three years with effect from 02<sup>nd</sup> December, 2022, subject to the approval of the Shareholders.
2. Approved the Notice of the Extra Ordinary General Meeting which is scheduled to be held on 31<sup>st</sup> December, 2022 at 09:00 A.M. for regularising the appointment of Sri Bharatkumar Mahendrabhai Vyas (DIN:00043804) as an Independent Director of the Company.
3. Upon the recommendation of Audit Committee, approved Demerger of the marketing and distribution division of Coffee and FMCG Products of Continental Coffee Private Limited, wholly owned subsidiary of the Company into the Parent Company, CCL Products (India) Limited and approved the draft Scheme of Arrangement in this regard.

The meeting commenced at 12:30 P.M and concluded at 03.55 P.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**

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