

**Date: 18.03.2024**

<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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – allotment of 5,00,000 Equity Shares under the CCL Employee Stock Option Scheme – 2022 (“CCL ESOP Scheme 2022”)**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Compensation Committee (Nomination and Remuneration Committee) of the Board of Directors at its meeting held on 18.03.2024 concluded at 5.45 p.m., has approved the allotment of 5,00,000 Equity Shares of face value Rs. 2/- (Rupees Two Only) each to the CCL Employees Trust, pursuant to the CCL Employee Stock Option Scheme - 2022 (the Scheme).

The equity shares so allotted under the Scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
13,30,27,920 equity shares of Rs. 2/- each aggregating to Rs. 26,60,55,840/- (Rupees Twenty-Six Crore Sixty Lakh Fifty Five Thousand Eight Hundred Forty Only)	13,35,27,920 equity shares of Rs. 2/- each aggregating to Rs. 26,70,55,840/- (Rupees Twenty-Six Crore Seventy Lakh Fifty Five Thousand Eight Hundred Forty Only)

**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

The details as required under SEBI Circular dated July 13,2023 is enclosed as "Annexure-A" and the details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed herewith as "Annexure-B."

This is for your information and necessary records.

Yours sincerely,

**For CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer

**Annexure A**

**Details as required under Regulation 30 read with SEBI Circular dated July 13, 2023**

Type of Securities proposed to be issued	Equity Shares of Rs. 2/- each raking pari-passu with existing equity shares
Type of Issuance	ESOP Allotment
Total number of securities proposed to be issued	5,00,000 Equity Shares of Rs. 2/- each

**Annexure-B**

**Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office:	CCL Products (India) Limited Duggirala, Guntur, Andhra Pradesh - 522330
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	<b><u>For 4,00,000 shares</u></b> NSE – 23.09.2022 BSE – 22.09.2022 <b><u>For 1,00,000 shares</u></b> NSE – 09.02.2024 BSE – 09.02.2024
4.	Filing Number, if any:	<b><u>For 4,00,000 shares</u></b> NSE – NSE/LIST/32675 BSE – DCS/IPO/MJ/ESOP-IP/2501/2022-23 <b><u>For 1,00,000 shares</u></b> NSE – NSE/LIST/39980 BSE – DCS/IPO/JP/ESOP-IP/3107/2023-24
5.	Title of the Scheme pursuant to which shares are issued, if any:	CCL Employee Stock Option Scheme - 2022
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rupees Two Only
8.	Date of issue of shares:	18.03.2024
9.	Number of shares issued:	Five Lakh Shares

10.	Share Certificate No., if applicable:	Not Applicable, since the shares are being issued in demat form.
11.	Distinctive number of the share, if applicable:	133027921 to 133527920
12.	ISIN Number of the shares if issued in Demat:	INE421D01022
13.	Exercise price per share:	Rupees Two Only
14.	Premium per share:	Nil
15.	Total issued shares after this issue:	13,35,27,920 shares
16.	Total issued share capital after this issue:	Rs. 26,70,55,840/- divided into 13,35,27,920 of Rs. 2/- each
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Yes, all the equity shares allotted under the CCL Employee Stock Option Scheme - 2022 shall rank pari-passu with the existing shares.
20.	Details of listing fees, if payable:	Not Applicable

Yours sincerely,

**For CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer