



**Date: 29.09.2023**

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

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Sri Sudhakar Ambati (DIN: 01080550) has been appointed as an Independent Director for a period of 5 years commencing September 29, 2023 by way of passing special resolution through postal ballot.

Pursuant to SEBI Master Circular, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, the brief profile of Sri Sudhakar Ambati (DIN: 01080550) is enclosed herewith as **Annexure A**.

We hereby further confirm that Sri Sudhakar Ambati is not related to any of the directors of the Company. Sri Sudhakar Ambati satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we also confirm that Sri Sudhakar Ambati is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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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### Annexure A

<b>Name of the Director</b>	Sri Sudhakar Ambati (DIN: 01080550)
<b>Reason for change viz; appointment, resignation, removal, death or otherwise</b>	Sri Sudhakar Ambati has been appointed as an Independent Director of the Company through postal ballot process considering his vast experience and expertise in strategic Change Management, Compensation & Benefits, HR Due Diligence for M&A, adept HR Consulting, and adaptability to diverse roles.
<b>Date of appointment/cessation (as applicable)</b>	29.09.2023
<b>Term of appointment</b>	Appointed as Independent Director for a term of 5 years from September 29, 2023 upto September 28, 2028, whose office shall not be liable to retire by rotation.
<b>Brief profile</b>	<p>Sri Sudhakar Ambati is a seasoned professional with a diverse background and extensive expertise in various domains. He holds an M.Sc. in Chemistry from Bhopal University and M.A. (Social Work) from Delhi University, along with an LL.B. He also possesses a Post Graduate Diploma in Personnel Management &amp; Industrial Relations and is a certified International Coach. With a rich professional journey, he served as the Head of Human Resources at Dabur India Limited, where he rose to the position of Senior Executive Director during his thirteen-year tenure. He continued to contribute significantly even after his superannuation, serving as a Professional Advisor overseeing Dabur's HR functions and CSR. Additionally, he excelled as Vice President - Human Resources at Owens Brockway India Limited and as the National Director - HRC at Ernst &amp; Young.</p> <p>His expertise lies in strategic Change Management, Compensation &amp; Benefits, HR Due Diligence for M&amp;A, adept HR Consulting, and adaptability to diverse roles. Sri Sudhakar Ambati's commitment to excellence is evidenced by his active participation in international HR Conferences, a global HR mobility program, and his contributions as a presenter at prestigious forums and educational institutions. This extensive body of work has earned him esteemed peer recognition within the industry.</p>
<b>Disclosure of relationship between Directors</b>	Sri Sudhakar Ambati is not related to any Director of the Company.