



Date: 19.01.2023

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,

Subject: Intimation of Resignation of Director

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bharatkumar Mahendrabhai Vyas (DIN 00043804), vide his letter dated 18th January, 2023 has tendered his resignation as an Additional Director in the capacity of Independent Director of the Company due to health issues with immediate effect (the copy of the resignation letter is enclosed as **Annexure A**). The Board of Directors considered and accepted the resignation.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the confirmation from Mr. Bharatkumar Mahendrabhai Vyas vide his resignation letter dated 18th January, 2023 stating that there are no other material reasons, other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as **Annexure B**.

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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

18 January, 2023

To
Sri Challa Rajendra Prasad
Executive Chairman
CCL Products (India) Limited
Duggirala, Guntur,
Andhra Pradesh- 522330

Dear Sir,


Sub:Resignation from the Board of the Company

I, Mr. Bharatkumar Mahendrabhai Vyas holding DIN:00043804, Additional Director of the Company in the capacity of Independent Director, tender my resignation from the Directorship of the Company with immediate effects I could not continue on the Board due to health issues.

Please take this on record and kindly arrange to intimate the Registrar of Companies and the Stock Exchanges. I also confirm that there are no material reasons other than what is stated above for tendering my resignation.

I thank the Board of Directors for giving me this opportunity and I wish the Company very best for its future endeavours.

Thanking you
Yours faithfully,



Bharatkumar Mahendrabhai Vyas
(DIN: 00043804)

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharatkumar Mahendrabhai Vyas has tendered his resignation as an Independent Director of the Company due to his prevailing health issues and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from 18 th January, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	

Names of the listed entities in which Mr. Bharatkumar Mahendrabhai Vyas holds directorships, indicating category of directorships and Membership of Board Committees: NIL (Mr. Bharatkumar Mahendrabhai Vyas does not hold directorships in any listed companies)

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