

Date: 11.04.2025

<p>To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.</p> <p>Scrip Code: CCL</p>	<p>To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 519600</p>
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Dear Sir/Madam,

Subject: Appointment of Mr. Suyash Mehrotra to the office of Senior Management Personnel.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we wish to bring to your kind attention that Mr. Suyash Mehrotra has been appointed to the office of Sr. General Manager - Business Development of the Company, a Senior Management Personnel as defined under Regulation 16(1)(d) of the listing regulations, effective April 11, 2025 with the approval of Nomination and Remuneration Committee.

Details as required, pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 & SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned below:

S. No	Particulars	Details
Appointment of Mr. Suyash Mehrotra to the office of Sr. General Manager - Business Development of the Company, Senior Management personnel		
1	Reason for Change	Appointment
2	Date of Appointment & Term of Appointment	April 11, 2025 & Term of appointment: Not Applicable
3	Brief Profile (In case of appointment)	The brief profile of Mr. Suyash Mehrotra is attached herewith as Annexure - I
4	Relationship with any other KMP's and/or Directors of the Company	Not Applicable.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

Annexure-I

Brief Profile

Name of the Appointee	Mr. Suyash Mehrotra
Expertise in Specific Functional areas and experience	<ul style="list-style-type: none"> • Mr. Suyash Mehrotra, worked as a Director – Operations and Business Development, North America at Global Appetite Inc., and has 15 years of experience in International Business, driving B2B and B2C sales. • He began his professional journey in 2009 as a Deputy Manager – Marketing at Godfrey Phillips India. Over the years, he has held various key roles across prominent organizations, consistently contributing to revenue growth, brand development, and operational efficiency.
Educational Qualification	<ul style="list-style-type: none"> • Mechanical Engineering from U.P. Technical University, Lucknow. • Master of Business Administration from Indian Institute of Foreign Trade, New Delhi.