



**Date: 04.04.2025**

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>
---	--

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Officer from M/s. Ngon Coffee Limited, an Unlisted Material Subsidiary.**

Pursuant to Regulation 30(9) read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Venkataramana Prasad Alam, Chief Executive Officer of M/s. Ngon Company Limited, Unlisted Material Subsidiary of the Company has resigned from his office with effect from the closing business hours of April 04, 2025.

The details required under SEBI Master Circular, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A** along with his letter of resignation. As confirmed in the resignation letter, there are no material reasons for the resignation other

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

**Annexure A**

<b>Name of the Key Managerial Personnel</b>	Sri Venkataramana Prasad Alam
<b>Reason for change viz; <del>appointment, resignation, removal, death or otherwise</del></b>	Sri Venkataramana Prasad Alam has resigned from his position of Chief Executive Officer of M/s. Ngon Coffee Limited, unlisted material wholly owned subsidiary in Vietnam.
<b>Date of <del>appointment</del>/ cessation (as applicable)</b>	04.04.2025
<b>Term of appointment</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case of appointment)</b>	Not Applicable

Date: 02<sup>nd</sup> January, 2025

From:

Venkataramana Prasad Alam,  
General Director and CEO,  
Cu Kuin Industrial Complex, Dray Bhang Commune,  
Cu Kuin District, Dak Lak Province, Vietnam.

To

The Executive Chairman,  
Ngon Coffee Company Limited,  
Cukuin Industrial Complex,  
Cukuin District, Dak Lak Province, Vietnam.

Dear Sir,

I would like to express sincere gratitude for the confidence you have reposed in me in choosing me for the role of CEO at NCCL and I would like to thank you for the encouragement provided during my tenure.

I am writing to formally <sup>to</sup> notify you of my resignation from my position as General Director and CEO of M/s. Ngon Coffee Company Limited, effective from the closing business hours of April 04, 2025 (last working day) due to personal reasons.

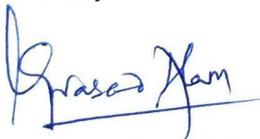
Further, I wish to confirm that there are no material reasons other than those stated above. Over the coming months, I will work diligently to ensure a smooth transition and assist in the handover of my responsibilities.

I am sure with the years of building a strong foundation, CCL Group is set to scale higher peaks in future.

I have some fond memories of my association with CCL group. I extend my best wishes to all at CCL group for the exciting journey ahead.

Request you to kindly accept my resignation and relieve me from my position of General Director and CEO of M/s. Ngon Coffee Company Limited w.e.f. April 04, 2025 (last working day).

Yours sincerely



Venkataramana Prasad Alam  
General Director and CEO  
Ngon Coffee Company Limited

CC to: Members' Council  
Ngon Coffee Company Limited