



**Date: 17.10.2025**

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>
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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 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Mrs. Sridevi Undavalli, General Manager – Human Resource of the Company, who is a Senior Managerial Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has resigned from her office with effect from the closing business hours of October 17, 2025 vide her letter dated July 18, 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**. As confirmed by her, there are no material reasons for the resignation other than her personal reasons as mentioned in her letter dated July 18, 2025, which is also being attached herewith.

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:**  
8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.  
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**REGISTERED OFFICE:**  
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**Annexure A**

Name of the Senior Managerial Personnel	Mrs. Sridevi Undavalli
Reason for change viz; <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Mrs. Sridevi Undavalli has resigned from her office of General Manager – Human Resource of the Company
Date of <del>appointment/re-appointment/</del> cessation	Cessation is effective from the closing business hours of 17.10.2025
Term of appointment / re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable

From  
Sridevi Undavalli

To  
The Executive Director  
**CCL PRODUCTS (INDIA) LIMITED**  
Duggirala, Guntur District - 522330  
Andhra Pradesh, India.

**Sub: Resignation from the office of General Manager - Human Resource of the Company**

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of General Manager – Human Resource at CCL Products (India) Limited, effective from the close of business hours on October 17, 2025 (last working day), due to personal reasons.

I would like to confirm that there are no other material reasons for my resignation.

My time at CCL Products (India) Limited has been immensely valuable and professionally rewarding. I have had the privilege of working with a talented and dedicated team, contributing to key milestones, and being a part of the organization's growth journey. I am sincerely grateful for the opportunities, trust, and support extended to me throughout my tenure.

I am committed to ensuring a smooth transition and will extend my full support during the handover process. I also remain available for any assistance that may be required after my departure, if required.

I kindly request you to accept my resignation and relieve me from my duties effective October 17, 2025 (last working day).

Thank you once again for the enriching experience. I wish the organization continued success in all its future endeavours and look forward to staying in touch.

Thanking you,

Yours Sincerely,

  
Sridevi Undavalli

Accepted  
B. Mohan Krishna.

Date: July 18, 2025  
Place: Hyderabad