

Date: 05.06.2025

<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: 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"), Mr. Kolluru Shivaram Prasad, Sr. General Manager – Operations 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 his office with effect from the closing hours of June 04, 2025 vide his mail dated June 05, 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 him, there are no material reasons for the resignation other than his personal reasons as mentioned in his mail dated June 05, 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

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

+918644277294 | info@continental.coffee | www.cclproducts.com | www.continental.coffee

Annexure A

Name of the Senior Managerial Personnel	Mr. Kolluru Shivaram Prasad.
Reason for change viz; appointment, resignation, removal, death or otherwise	Mr. Kolluru Shivaram Prasad has resigned from his office of Sr. General Manager – Operations.
Date of appointment/ cessation (as applicable)	Cessation is effective from the closing hours of 04.06.2025.
Term of appointment	Not Applicable.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationship between Directors (in case of appointment)	Not Applicable.

RE: [External] Relieving from services.



Sridevi Undavalli

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To: shivaram prasad

Thu 6/5/2025 12:49 PM

Cc: Sridevi Dasari; Praveen Jaipuria

Dear Mr Shivaram,

Greetings of the day!!!

We acknowledge receipt of your email and accept its contents.

Wishing you all the best for your future endeavours.



Sridevi Undavalli

General Manager, Human Resource

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From: shivaram prasad
Sent: 05 June 2025 12:01
To: Sridevi Undavalli
Subject: [External] Relieving from services.

Dear Madam

I would like to be relieved from the services due to personal reasons.

My last working day may please be Considered as 4th June 25 till the closing hours.

Regards
Shivaram

Reply

Reply all

Forward