



Date: 13.11.2025

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: Appointment of Mr. Srinivas Atla 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 upon recommendation of the Nomination Remuneration Committee and pursuant to the approval of the Board of Directors, Mr. Srinivas Atla has been appointed to the office of Chief Human Resources Officer of the Company, a Senior Management Personnel as defined under regulation 16(1)(d) of the listing regulations, effective November 13, 2025.

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. Srinivas Atla to the office of Chief Human Resources Officer of the Company, Senior Management Personnel.		
1	Reason for Change	Appointment
2	Date of Appointment & Term of Appointment	November 13, 2025
3	Brief Profile (In case of appointment)	The brief profile of Mr. Srinivas Atla 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

CORPORATE OFFICE:
8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.
☎ +91 40 23730855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874
☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

Annexure-I

Brief Profile

Name of the Appointee	Mr. Srinivas Atla
Expertise in Specific Functional areas and experience	<p>Mr. Srinivas Atla, worked as Chief Human Resources Officer at M/s. Titagarh Rail Systems Limited, and has 28 years of experience. He has held several positions at various esteemed organizations.</p> <p>He has extensive experience in diverse HR domains, including talent acquisition, employee engagement, industrial relations, and HR strategy.</p>
Educational Qualification	Mr. Srinivas Atla is a science graduate from Khallikote College and has completed Master of Human Resource Management from Andhra University.

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