



Date: 18.03.2026

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: 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. Thirumala Prasad Rajanandam, Deputy General Manager – Commercial 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 business hours of March 18, 2026 vide his letter dated March 06, 2026.

The details required under SEBI Master Circular - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, as updated on January 30, 2026, 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 letter dated March 06, 2026, 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.
☎ +91 40 23730855

REGISTERED OFFICE:

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Annexure A

Reason for change viz; appointment, resignation, removal, death or otherwise	Mr. Thirumala Prasad Rajanandam has tendered his resignation from the post of Deputy General Manager - Commercial of the Company.
Date of appointment/cessation (as applicable) and term of appointment/re-appointment	18.03.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of directors)	Not Applicable

From:
Thirumala Prasad Rajanandam
Deputy General Manager – Commercial
8-2-269/4 A, Road No.2
Banjara Hills, Hyderabad – 500 034,

Date: March 06, 2026

To
The Chief Human Resources Officer,
CCL Products (India) Limited
8-2-269/4A, Road No. 2
Banjara Hills, Hyderabad – 500034

Dear Sir,

I am writing to tender my resignation from my position as Deputy General Manager – Commercial, of CCL Products (India) Limited, effective from the closing business hours of March 18, 2026 (last working day), on personal grounds. Due to pressing personal commitments, I feel I will not be able to devote the attention and energy required to do full justice to the role.

This decision has not been made lightly, and I am deeply grateful for the opportunity to serve this organization over the years. I am sincerely grateful for the opportunities and support extended to me by the Members of the Management, the Cross-Functional Team, and my team members during my tenure. I wish the organization continued success in all its future endeavors.

Thank you again for the opportunity to be a part of such a dynamic and successful team. I wish CCL Products (India) Limited, continued success in all its future endeavours.

Further, I wish to confirm that there are no material reasons other than those stated above.

Despite my contractual notice period of 60 days, I humbly request that my resignation be accepted and that I be relieved of my responsibilities as Deputy General Manager – at CCL Products (India) Limited, with effect from March 18, 2026, which I propose as my last working day.

Yours sincerely



Thirumala Prasad Rajanandam
Deputy General Manager - Commercial
CCL Products (India) Limited

