



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

03rd July, 2017

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.
Fax No.: 022-226598237/38

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Company Code - CCL

We would like to inform that Mr. Praveen Jaipuria, is being appointed as the Chief Executive Officer (CEO) of M/s. Continental Coffee Private Limited, wholly owned subsidiary of the Company with effect from 03rd July, 2017.

This is for your information and necessary records. Brief profile of Mr. Praveen Jaipuria is herewith attached.

Regards,
For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

Enclosed as above



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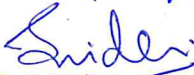
Brief Profile of Mr. Praveen Jaipuria

Mr. Praveen Jaipuria has done B.A. (Honours) in Economics from Delhi University and MBA from K.J. Somaiya, Mumbai University.

He has 20 years experience in Sales & Marketing in FMCG sector. He worked across several categories like health care, foods, home & personal care.

His last designation was Head of Marketing of Home & personal care division in Dabur India Limited.

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY