



Date: 15.10.2026

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
--	--

Dear Sir/Madam,

Sub: Change in the office of Company Secretary and Compliance Officer of the Company.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to hereby bring to your kind notice, the Board of Directors, at their just concluded meeting, have transacted the following items of business:

1. Accepted the resignation of Ms. Sridevi Dasari from the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing business hours of November 14, 2026. (a copy of the resignation letter is attached herewith as *Annexure-I*).
2. Appointed Mr. Kallepally Bharath Kumar to the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective November 15, 2026, as recommended by the Nomination and Remuneration Committee.

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below:

S. No	Particulars	Details
1. Resignation of Ms. Sridevi Dasari from the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.		
1	Reason for Change	Resignation
2	Date of Cessation	Closing business hours of November 14, 2026
3	Brief Profile (In case of appointment)	Not Applicable
4	Relationship with any other KMP's and/or Directors of the Company	Nil

**SRIDEVI
DASARI** Digitally signed by
SRIDEVI DASARI
Date: 2026.10.15
20:45:04 +05'30'

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee



S. No	Particulars	Details
2. Appointment of Mr. Kallepally Bharath Kumar to the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company		
1	Reason for Change	Appointment
2	Date of Appointment & Term of Appointment	November 15, 2026 Term of Appointment: Not Applicable
3	Brief Profile (In case of appointment)	The brief profile of Mr. Kallepally Bharath Kumar is attached herewith as Annexure - II
4	Relationship with any other KMP's and/or Directors of the Company	Nil

The above information is also available on the website of the Company: www.cclproducts.com.

The Board Meeting commenced at 06:15 p.m. and concluded at 07:50 p.m.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

SRIDEVI DASARI
Digitally signed by
SRIDEVI DASARI
Date: 2026.10.15
20:45:25 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

Date: October 15, 2026

To
The Board of Directors
CCL Products (India) Limited
8-2-269/4A, Road No. 2
Banjara Hills, Hyderabad – 500034

Respected Sirs/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company, effective from the closing business hours of November 14, 2026 (last working day), on personal grounds.

I want to express my sincere gratitude to the Board and the leadership team for your guidance, support, and the opportunities I have been given during my tenure. It has been a privilege to work alongside such a dedicated group, and I am proud of the progress and milestones we have achieved together.

During my remaining time here, I am fully committed to ensuring a smooth transition of my duties.

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

Yours sincerely



Sridevi Dasari
Company Secretary and Compliance Officer
CCL Products (India) Limited

SRIDEVI
DASARI

Digitally signed by
SRIDEVI DASARI
Date: 2026.10.15
20:45:40 +05'30'



Annexure-II

Brief Profile

Name of the Appointee	Mr. Kallepally Bharath Kumar
Expertise in Specific Functional areas and experience	Kallepally Bharath Kumar is an Associate Member of the Institute of Company Secretaries of India (ICSI), a Law Graduate, and holds a postgraduate degree in Finance (MBA-Finance). He has over six years of professional experience in the areas of corporate governance, finance, compliance, and administration. With his multidisciplinary academic background and practical experience, Mr. K. Bharath Kumar supports the Company in ensuring statutory and regulatory compliance, strengthening corporate governance practices, and facilitating effective corporate administration. He joined the Company in 2024 as Manager – Company Secretary Department and has since gained a comprehensive understanding of the Company’s operations and activities.
Educational Qualification	Company Secretary (ICSI), MBA (Finance), LLB

**SRIDEVI
DASARI** Digitally signed by
SRIDEVI DASARI
Date: 2026.10.15
20:45:59 +05'30'

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee