



Dated: 14/10/2024

To
Bombay Stock Exchange,
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Intimation of Change in Committees of the Board of the Company

Dear Sir,

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board with effect from 30th September, 2024.

1. Audit Committee

- | | |
|--------------------------|---|
| 1. Mr. Tarun Kumar Gupta | Non-Executive-Independent Director, Chairperson |
| 2. Mr. Akash Gupta | Executive- Non-Independent Director, Member |
| 3. Ms. Deepanshi Rajput | Non-Executive-Independent Director, Member |

2. Nomination and Remuneration Committee

- | | |
|--------------------------|---|
| 1. Ms. Deepanshi Rajput | Non-Executive-Independent Director, Chairperson |
| 2. Mr. Rajni Kant Gupta | Non-Executive-Independent Director, Member |
| 3. Mr. Tarun Kumar Gupta | Non-Executive-Independent Director, Member |

3. Stakeholders Relationship Committee

- | | |
|--------------------------|---|
| 1. Mr. Rajni Kant Gupta | Non-Executive-Independent Director, Chairperson |
| 2. Ms. Deepanshi Rajput | Non-Executive-Independent Director, Member |
| 3. Mr. Tarun Kumar Gupta | Non-Executive-Independent Director, Member |

This is for your information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

Akash Gupta
Managing Director
[DIN: 01940481]