



CCL
International Ltd.

Dated: 16/07/2020

To,
Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 531900

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 regarding change in Management

Sir,

Pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this to inform you that a meeting of the Board of Directors is held on 16th day of July, 2020, commenced at 11.45 A.M. inter alia has:

1. Appointment of Mr. Akash Gupta, PAN. ALPPG0702K, Chief Financial Officer of the Company a related to promoter and directors pursuant to Section 188(f) of the Companies Act, 2013.

Brief profile and requisite details in respect of appointment of Mr. Akash Gupta, as CFO is enclosed in Annexure A.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For CCL International Limited



Pradeep Kumar
Company Secretary & Compliance Officer
M. N. 50972

Annexure-A

Sl.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Mr. Akash Gupta has been appointed as Chief Financial Officer of the Company in pursuant to the Section 188(f) of the Companies Act, 2013 read with rules 15(3)(ii)(b) of the Companies (Meeting of Board and its Powers) Rules, 2014 and as recommended by the Nomination and Remuneration Committee, a relative of Mrs. Rama Gupta, Managing Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	16 th July, 2020
3.	Brief profile (in case of appointment);	He is a executive director in CCL International Limited and he has around 12 year of experience as director.
4.	Disclosure of relationships between directors	Mr. Akash Gupta is a Son of Mrs. Rama Gupta, Managing Director of the Company. Therefore there exists a relationship of related parties in the Company

For CCL International Limited



Pradeep Kumar
Company Secretary & Compliance Officer
M.No. 50972