



Dated: 31/08/2025

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
Scrip id: CCLINTER

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 31st day of August, 2025, commenced at 2.00 P.M. inter alia has:

1. Re-Appointment of **Mr. Akash Gupta**, as Managing Director cum Chairperson of the Company, he is related to promoter and directors pursuant to Section 188(f) of the Companies Act, 2013.

Brief profile and requisite details in respect of Re-appointment of Mr. Akash Gupta, as Managing Director cum Chairperson is enclosed in Annexure A.

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

Thanking You
Yours Faithfully
For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

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 Managing Director cum Chairperson 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, Director of the Company..
2.	Date of appointment/ cessation (as applicable) & term of appointment;	31st August, 2025 for 3 years
3.	Brief profile (in case of appointment);	He is expert in maintaining harmonious relationship with workers, managers & sites in charge. He has been involved in the management of the Company ever since its inception and has played an active role in its development. With almost 14 years of experience, he is the key person behind the execution of the companies projects. He is also associated with the company as director.
4.	Disclosure of relationships between directors	Mr. Akash Gupta is a Son of Mrs. Rama Gupta, Director of the Company. Therefore there exists a relationship of related parties in the Company

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481