



CCL
International Ltd.

Dated: 01/10/2021

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 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 regarding change in Management

Respected Sir,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Ms. Sonam Sharma [DIN: 07603977], the Independent Director of the Company have been re-appointed as Independent Director of the Company for second term of 5 years from September 30, 2021 to September 29, 2026 in the 30th Annual General Meeting of the Company held on September 30, 2021 by way of special resolution.


Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the above said person, is not debarred from holding the office of Directors pursuant to any order of SEBI or of any other authorities.

Further, the details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is indicated in Annexure-I.

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

Thanking You
Yours Faithfully

For CCL International Limited


Company Secretary

Pradeep Kumar
Company Secretary & Compliance Officer
M. N. A50972

Annexure-A

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment (Ms. Sonam Sharma as Independent Director of the Company for second term of Five (5) Years in accordance to section 149 of the Companies Act, 2013.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Ms. Sonam Sharma is re-appointed as Independent Director for a consecutive period of 5 year commencing from September 30, 2021 to September 29, 2026.
3.	Brief profile (in case of appointment);	She is expert in public relationship, good communication skill and sound knowledge of Finance, Accounting, Taxation, Roc Compliance etc. She has around 5 Year of Experience.
4.	Disclosure of relationships between directors	Ms. Sonam Sharma is not related to any director of the Company

For CCL International Limited
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Company Secretary

Pradeep Kumar
Company Secretary & Compliance Officer
M.No. A50972