Date: 16.11.2026

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th 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

With reference to our earlier intimation dated 15.10.2026 in respect of Change in the office of Company Secretary & Compliance Officer of the Company, we would like to reiterate the following:

1. Ms. Sridevi Dasari has resigned 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. The said resignation was noted and accepted by the Board of Directors on October 15, 2026. (a copy of the resignation letter is attached herewith as *Annexure-I*).

2. Mr. Kallepally Bharath Kumar who was appointed by the Board of Directors on October 15,2026, has taken charge of the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, effective November 15, 2026.

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

KALLEPALLY BHARATH KUMAR

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Date: 2026.11.16 18:35:02 +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.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

KALLEPALLY BHARATH KUMAR

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Kallepally Bharath Kumar
Company Secretary & Compliance Officer

Annexure – I

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

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

KALLEPALLY BHARATH KUMAR

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Date: 2026.11.16 18:35:18 +05'30'