



Dated: 01/10/2025

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 of Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the 34th Annual General Meeting of the Company held on Tuesday, September 30, 2025, the members have appointed Richa Dhamija & Co., a peer reviewed Company Secretaries (M. No.: F9776, COP: 12099), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 to March 31, 2030.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in the “Annexure-I” to this letter.

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	Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Richa Dhamija & Co , Practicing Company Secretaries (M. No.: F9776, COP: 12099) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 to March 31, 2030.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	30.09.2025
3.	Term of appointment	Richa Dhamija & Co, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 to March 31, 2030.
3.	Brief profile (in case of appointment);	Richa Dhamija & Co, Practicing Company secretaries having an experience of 14 years. He offers corporate, secretarial, regulatory & compliance services under Corporate Laws, SEBI Laws and Stock Exchange related matters.
4.	Disclosure of relationships between directors	NA

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481