



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 of Appointment of Internal Auditor and Cost Auditor

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. Appointment of **M/s N K Solanki & Co. Chartered Accountant** as an internal audit of the Company pursuant to Section 138 of Companies Act 2013 for the Financial Year 2025-26.
2. Appointment of **M/s. Shivam Kansal & Co.,** Cost Auditors of the Company pursuant to Section 148 of Companies Act 2013 for the Financial Year 2025-26.

Brief profile and requisite details in respect of appointment 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	Internal Auditor	Cost Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s N K Solanki & Co , as an internal audit of the Company pursuant to Section 138 of Companies Act 2013 for the Financial Year 2025-26 on the recommended by the Nomination and Remuneration Committee.	Appointment of M/s. Shivam Kansal & Co , Cost Accountant Cost Auditors of the Company pursuant to Section 148 of Companies Act 2013 for the Financial Year 2025-26 on the recommended by the Nomination and Remuneration Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	31st August, 2025 for Financial Year 2025-26	31st August, 2025 for Financial Year 2025-26
3.	Brief profile (in case of appointment);	M/s N K Solanki & Co., Chartered Accountant is one of the renowned and leading professional services firms in this field of audit, and has the adequate scale and capacity, to serve the Company's audit requirements	M/s Shivam Kansal & Co, Cost Accountant having experience in the field of Cost Audit and Cost Records, Income Tax and other related laws
4.	Disclosure of relationships between directors	None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested.	None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481