



March 31, 2020

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Ltd.

Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sir,

Sub: Retirement of Mr. Ajoy Kumar Misra (DIN: 00050557) as Managing Director & CEO of the Company effective close of business hours on March 31, 2020

We refer to our earlier letters dated March 27, 2019 and December 20, 2019 informing the reappointment of Mr. Ajoy Misra till March 31, 2020 and the appointment of Mr. Sunil A. D'Souza as Managing Director & CEO of the Company effective from April 4, 2020, respectively.

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Ajoy Kumar Misra is retiring as Managing Director and Chief Executive Officer effective close of business hours of March 31, 2020. Mr. Ajoy Misra is not related to any other Director of the Company.

We request you to take the above on record.

Yours faithfully,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Vice President & Company Secretary

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com