



April 5, 2024

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Bandra (E) Mumbai 400051  
**Scrip Code – TATACONSUM**

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code - 500800**

**The Calcutta Stock Exchange Ltd.**  
7 Lyons Range  
Kolkata 700 001  
**Scrip Code – 10000027  
(Demat) 27 (Physical)**

**Sub: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process**

Dear Sir/Madam,

Further to our letter dated April 4, 2024 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in **Business Standard (English) all India Edition** and **Aajkaal (Bengali) Kolkata Edition, on April 5, 2024**, regarding the notice of Postal Ballot and information on Remote e-Voting for approval of the below mentioned resolutions:-

Sr. No.	Description of the Special Resolutions
1.	Approval of “Tata Consumer Products Limited – Share-based Long-Term Incentive Scheme 2024” for grant of performance share units to the Eligible Employees of the Company.
2.	Approval for extension of “Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024” for grant of performance share units to the Eligible Employees of subsidiaries of the Company.
3.	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.
4.	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.

This is for your information and records.

This will also be hosted on Company’s website at [www.tataconsumer.com](http://www.tataconsumer.com)

Yours Sincerely,

For **Tata Consumer Products Limited**

**Sivakumar Sivasankaran**  
**Chief Financial Officer**

*Encl: as above*

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> 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

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website: [www.tataconsumer.com](http://www.tataconsumer.com)



