

7th May, 2019

To,

The Board of Directors
Tata Global Beverages Limited
1, Bishop Lefroy Road
Kolkata – 700 020

Dear Sirs,

Pursuant to the provisions of Section 160 (1) of the Companies Act, 2013, I, V. Madan, a shareholder of Tata Global Beverages Limited (TGBL), hereby propose the candidature of Mrs. Shikha Sharma (DIN 00043265), for appointment as Director of TGBL at the forthcoming 56th Annual General Meeting of the Company.

Yours Sincerely,



V. Madan