



1st August, 2018

The Secretary
**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 –
TATAGLOBAL

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

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

Dear Sirs,

Sub: **Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Company Secretary (Key Managerial Personnel)**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing regulations") we wish to inform you that the Board of Directors in their meeting held today:

- a) Appointed Mr. Neelabja Chakrabarty as Company Secretary and Compliance officer of the Company, w.e.f 7th August 2018.

The information in compliance with above mentioned regulation is as mentioned below:

- i) Reason for change - Appointment as Company Secretary
- ii) Date of Appointment & Term of Appointment: w.e.f. 07th August 2018 (as per Company Policy)
- iii) Brief Profile of Mr. Neelabja Chakrabarty :
Neelabja was the Company Secretary of Tata Sky Limited. He is a qualified Company Secretary and Cost Accountant with over 17 years' experience. He was earlier the company secretary of Crisil (a Standard and Poor company) and has held senior roles in the Company Secretarial and Legal functions in The Indian Hotels Company Limited, YES Bank Limited and The Phoenix Mills Limited. He has handled numerous challenging assignments including buy back of shares, stock splits, Rights Issues and QIPs, mergers and acquisitions, ESOPs, etc.



TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425




- b) Mr. V. Madan, presently the Company Secretary will be retiring from the Company on attaining the age of Superannuation. Consequently, he will cease to be Company Secretary and Compliance Officer of the Company w.e.f close of 6th August 2018.

We request you to take the above on record.

Yours faithfully,

For **Tata Global Beverages Limited**


(L. KrishnaKumar)
Executive Director
Din: 00423616



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