



6<sup>th</sup> July, 2018

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code – TATAGLOBAL	<b>BSE Limited</b> Listing Department 1 <sup>st</sup> Floor, New Trading Wing Rotunda Building, PJ Towers Dalal Street Mumbai 400 001 <b>Scrip Code - 500800</b>	The Secretary <b>Calcutta Stock Exchange Asscn. Ltd.</b> 7 Lyons Range Kolkata 700 001 <b>Scrip Code – 10000027 (Demat) 27 (Physical)</b>
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Dear Sirs,

**Sub: Appointment Mr. S. Santhanakrishnan as an Independent Director of the Company**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Shareholders of the Company at the 55<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> July 2018 have appointed Mr. S. Santhanakrishnan as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years with effect from 11<sup>th</sup> May 2018 to 10<sup>th</sup> May 2023.

We affirm that Mr. S. Santhanakrishnan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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

Reason for change	Mr. S. Santhanakrishnan appointed as Independent Director of the Company
Date of Appointment & Term of Appointment	Appointed in the AGM held on 5 <sup>th</sup> July 2018 Effective Date of appointment: 11 <sup>th</sup> May 2018 Term: 5 years from 11 <sup>th</sup> May 2018 till 10 <sup>th</sup> May 2023
Brief Profile	Mr. S. Santhanakrishnan, FCA is a partner of PKF Sridhar & Santhanam, Chartered Accountants. He has more than 33 years of experience in Finance, Accounts including IFRS,

**TATA GLOBAL BEVERAGES LIMITED**

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CIN L15491WB1962PLC031425 Email investor.relations@tgbli.com  
Website www.tataglobalbeverages.com

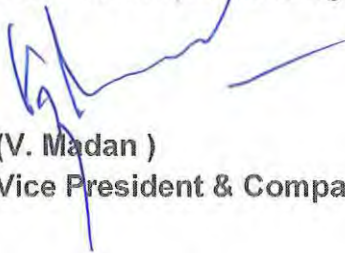




	Strategy & Planning, Global Assurance, Corporate Laws and Consulting. He was a member of the Central Council of the Institute of Chartered Accountants of India (ICAI). He is actively involved in numerous industry oriented initiatives of the Reserve Bank of India and the Ministry of Corporate Affairs. He is on the Board of other Tata companies and IDBI Federal Life Insurance Co. Ltd., and ICICI Home Finance Co. Ltd. He is on the Board of the Company since 28 <sup>th</sup> May 2013.
Disclosure of Relationships between Directors	He is not related to any other director of the Company

We request you to take the above on record.

Yours faithfully,  
For Tata Global Beverages Limited



(V. Madan )  
Vice President & Company Secretary



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