



Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
**Mumbai 400 001**  
**Scrip Code – 500800**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai 400 051**  
**Scrip Code - TATAGLOBAL**

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

National Stock Exchange of India Ltd.  
Wholesale Debt. Market Segment  
Exchange Plaza, Plot No. C/1, G Block  
**Bandra Kurla Complex**  
**Mumbai 400 051**

October 25, 2016

Dear Sirs,

As informed by Tata Sons Limited, Promoters of the Company, vide letter dated October 24, 2016, we would like to inform that at their meeting held on October 24, 2016, Mr. Cyrus P Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

Mr. Ratan N Tata shall be the Interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

This is for the information of the exchange and the members under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **Tata Global Beverages Limited**

  
( **V. Madan** )  
**Vice President & Company Secretary**



**TATA GLOBAL BEVERAGES LIMITED**

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address - www.tataglobalbeverages.com