



December 20, 2016

**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**

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

**Calcutta Stock Exchange
Association Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code – 1000027 (Demat)
27 (Physical)**

Dear Sirs,

**Sub: Resignation of Mr. Darius Pandole - Non-Executive Independent Director of the
Company**

This is to inform you that Mr. Darius Pandole, Non – Executive Independent Director of
Tata Global Beverages Limited has resigned from the Board of the Company with immediate
effect.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements), Regulations 2015.

We request you to take the above on record.

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

(V. Madan)
Vice President & Company Secretary



TATA GLOBAL BEVERAGES LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel 91 22 6121 8400 Fax 91 22 6121 8499

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number - L15491WB1962PLC031425

website www.tataglobalbeverages.com