



April 4, 2020

**The 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 – **TATACONSUM**

**BSE Ltd.**

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

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat)**  
**27 (Physical)**

**Sub: Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

In supersession of our earlier letter dated August 7, 2018 and in compliance with Regulation 30 (5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining the materiality of an event or information under the said regulations effective from April 4, 2020, as under:-

1. Mr. Sunil A. D'Souza, Managing Director & CEO
2. Mr. L. Krishnakumar, Executive Director & Group CFO
3. Mr. John Jacob, Chief Financial Officer
4. Mr. Neelabja Chakrabarty, Company Secretary

A single point of contact details of the KMP's for the above purpose is as given below:

Mr. Neelabja Chakrabarty  
Company Secretary and Compliance Officer  
Tata Global Beverages Limited  
11/13, Botawala Building, 1st Floor,  
Office # 2-6 Horniman Circle,  
Fort, Mumbai – 400001.  
Email: [Neelabja.c@tataconsumer.com](mailto:Neelabja.c@tataconsumer.com)

We request you to take the above on record.

Yours faithfully,  
For **TATA CONSUMER PRODUCTS LIMITED**

**Neelabja Chakrabarty**  
**Vice President & Company Secretary**

**TATA CONSUMER PRODUCTS LIMITED**  
**(Formerly known as Tata Global Beverages Limited)**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India  
Tel: 91-22-6121-8400 | Fax: 91-22-61218499  
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
Email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)  
Website: [www.tataconsumer.com](http://www.tataconsumer.com)