



June 30, 2018

**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 Mrs. Ireena Vittal - Non-Executive Independent Director of the
Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Mrs. Ireena Vittal, Non – Executive Independent Director of Tata Global Beverages Limited has resigned from the Board of the Company with effect from 30th June 2018 due to personal reasons.

The Board of Directors have taken note of her resignation, and her resignation will be effective from the close of business hours of 30th June, 2018.

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

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

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

Website address – www.tataglobalbeverages.com