



March 22, 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 - 10000027
(Demat)
27 (Physical)**

Dear Sirs,

Sub: Re-appointment of Mr. L Krishnakumar as Executive Director

Mr. L Krishnakumar was appointed as Executive Director of the Company for the period from 1st April 2013 to 31st March 2018. The Board at its meeting held on 21st March, 2018 approved the re appointment of Mr. L Krishnakumar as Executive Director of the Company for a further period of five years commencing from 1st April, 2018. The re-appointment of Mr. L Krishnakumar is subject to approval of the shareholders.

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