



March 27, 2019

**National Stock Exchange
India Limited**

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra(E)
Mumbai 400 05

Scrip Code- TATAGLOBAL

Bombay Stock Exchange Ltd.

Corporate Relationship Dept. 1st
Floor, New Trading Wing
Rotunda Building, P J 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 Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held on March 27, 2019, subject to the approval of the shareholders, re-appointed Mr. Ajoy Kumar Misra, whose term as Managing Director would end on March 31, 2019, as the Managing Director and CEO of the Company for a period of 1 year with effect from April 1, 2019 up to March 31, 2020.

The Board of Directors has accepted Mr. Ajoy Misra's request that he be permitted to retire post the above period of reappointment.

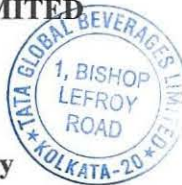
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Thanking you,

Yours faithfully,

TATA GLOBAL BEVERAGES LIMITED


Neelabja Chakrabarty
Vice President & Company Secretary



Encl : a/a

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

e-mail investor.relations@tataglobalbeverages.com

website www.tataglobalbeverages.com



Annexure 1

Mr. Ajoy Kumar Misra:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ajoy Kumar Misra has been re-appointed as Managing Director and CEO of the Company for a period of 1 year, subject to the approval of the shareholders, that is upto March 31, 2020.
2.	Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment	April 1, 2019 1 year with effect from April 1, 2019 upto March 31, 2020.
3.	Brief profile (in case of appointment/re-appointment)	Attached as Annexure 2
4.	Disclosure of relationships between Directors (in case of appointment/reappointment of a Director)	Mr. Ajoy Kumar Misra is not related to any Director of the Company.





Annexure 2

Brief Profile of Mr. Ajoy Kumar Misra

Mr. Ajoy Kumar Misra, Managing Director & CEO of Tata Global Beverages Limited, is a B.E. Hons. in Civil Engineering from BITS Pilani and M.B.A. Marketing from Faculty of Management Studies and is a member of Tata Administrative Service (TAS). He has done his Advanced Management Program at Harvard Business School. He has been with the Tata Group for more than 38 years of which 25 years have been in senior management positions.

Mr. Misra has worked in various departments of Taj Hotels from Sales and Marketing to Operations. He joined the Taj in 1980 in the Corporate Sales and Marketing Department through the Tata Administrative Services. He was appointed as Executive Director and Deputy CEO of Tata Global Beverages (TGB) and subsequently has been elevated as the Managing Director and CEO of the Company with effect from 1st April, 2014. He is on the Board of Directors of various TGB Group Companies.

