



August 07, 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.  
1<sup>st</sup> 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: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In supersession of our earlier letter dated December 1, 2015 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, which are as under:

1. Mr. Ajoy Misra, Managing Director
2. Mr. L. Krishnakumar, Executive Director & Group Chief Financial Officer
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 – 400 001  
Email: neelabja.c@tgbl.com

We request you to take the above on record.

Yours faithfully,

For Tata Global Beverages Limited

  
Neelabja Chakrabarty  
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](http://www.tataglobalbeverages.com)