



December 19, 2016

**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
Asscn. Ltd.**

7 Lyons Range
Kolkata 700 001
**Scrip Code – 1000027
(Demat)
27 (Physical)**

Dear Sirs,

Sub: Resignation of Mr. Cyrus P. Mistry - Non-Executive Director of the Company

This is to inform you that Mr. Cyrus P. Mistry, Non – Executive Director of Tata Global Beverages Limited has resigned from the Board of the Company with immediate effect.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

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