



August 26, 2019

**The National Stock  
Exchange of India Ltd.**  
Exchange Plaza, Sth floor Plot  
No. C/1, G Block Bandra  
Kurla Complex Bandra (E)  
Mumbai 400 051  
**Scrip Code - TATAGLOBAL**

**BSE Ltd.**  
Corporate Relationship Dept.  
1st Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code - 500800**

**The Calcutta Stock Exchange  
Association Ltd.**  
7 Lyons Range  
Kolkata 700 001  
**Scrip Code -10000027  
(Demat)  
27 (Physical)**

Dear Sirs,

**Sub: Cessation of Directorship of Mr. Vittaldas Leeladhar, Mrs. Mallika Srinivasan and  
Mrs. Ranjana Kumar – Non-Executive Independent Directors of the Company**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Vittaldas Leeladhar (DIN: 02630276), Mrs. Mallika Srinivasan (DIN: 00037022) and Mrs. Ranjana Kumar (DIN: 02930881) have ceased to be Directors of Company on completion of their respective 1<sup>st</sup> terms as Independent Directors at the close of business hours on August 25, 2019.

Mr. Vittaldas Leeladhar, Mrs. Mallika Srinivasan and Mrs. Ranjana Kumar did not seek re-appointment for their second terms in the last Annual General Meeting of the Company in view of their respective associations with the Company as Directors nearing 10 years considering their date of first appointments as Directors of the Company.

We request you to take the above on record.

Yours faithfully,

**For Tata Global Beverages Limited**

  
**Neelabja Chakrabarty**  
**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

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Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number - L15491WB1962PLC031425

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