



August 7, 2020

The 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 – **TATACONSUM**

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 Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat)
27 (Physical)

Dear Sir,

Sub: Resignation of Mr. Harish Bhat (DIN: 00478198) as Non-Executive (Non-Independent) Director of the Company effective close of business hours of August 7, 2020

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. Harish Bhat has resigned as Non-Executive (Non-Independent) Director of the Company effective close of business hours of August 7, 2020, as informed by him to the Board of Directors of the Company vide his email dated August 7, 2020 .

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Bhat's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its various Committees.

This is for your information and record.

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty

Vice President & Company Secretary

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as 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: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com