

**To,  
The Board of Directors  
Tata Consumer Products Limited  
1, Bishop Lefroy Road  
Kolkata – 700020**

**Subject: Notice under section 160 of the Companies Act, 2013**

Dear Sirs,

I, L. Krishnakumar, being a shareholder of the Company holding 228 equity shares of the Company hereby propose the candidature of Mr. P.B. Balaji (02762983) for appointment as Director of the Company.

In accordance with the proviso to Section 160 (1), the Nomination and Remuneration Committee or the Board of Directors of the Company is requested to consider and recommended the appointment of Mr. P.B. Balaji (02762983) to the shareholder for appointment as Non-executive Director of the Company at ensuing general meeting.

Thank you,

**L. Krishnakumar  
IN30267931865123**