



October 13, 2021

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

Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – **1000027 (Demat)**
27 (Physical)

Sub: Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. S. Santhanakrishnan (DIN: 00032049) vide his letter dated October 12, 2021 has tendered his resignation from the office of Independent Director of Tata Consumer Products Limited with effect from close of business hours of October 12, 2021, due to the proposal for appointment of the Firm in which he is a partner, as the Statutory Auditors of a group company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as “**Annexure A**” along with the letter of resignation received from Mr. S. Santhanakrishnan.

This intimation is also being uploaded on the Company’s website at <https://www.tataconsumer.com>.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Company Secretary

Encl: as above

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



Annexure A

Resignation of Mr. S. Santhanakrishnan (DIN: 00032049) as an Independent Director of the Company

Sr. No.	Particulars	Details
a)	Reason for change	<p>Resignation as an Independent Director with effect from close of business on October 12, 2021, due to the proposal for appointment of the Firm in which he is a partner, as the Statutory Auditors of a group company.</p> <p>Mr. Santhanakrishnan has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.</p>
b)	Date of Cessation	October 12, 2021
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

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Website: www.tataconsumer.com

S. Santhanakrishnan

Email:sk@pkfindia.in

Phone No. +91 98410 73008 / +91 99401 73008

24, Unnamalai Ammal Street,

T.Nagar, Chennai 600 017

Date: October 12, 2021

To
The Board of Directors
Tata Consumer Products Limited
1, Bishop Lefroy Road,
Kolkata – 700 020

Sub: Resignation from the position of the Independent Director with effect from close of business hours, today, October 12, 2021

Dear Board members,

I hereby tender my resignation from the office of Independent Director of Tata Consumer Products Limited with effect from close of business hours of October 12, 2021, due to the proposal for appointment of the Firm in which I am a partner, as the Statutory Auditors of a group company. This may pose a potential conflict of interest as well as make additional demands on my time.

I hereby declare that there is no other reason for the resignation, other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and I also thank the senior management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly take note of my resignation and the Company Secretary to make arrangements to file necessary forms with the Registrar of Companies and also for intimation to the Stock Exchanges.

I wish the Company all the success in the future.

With Best Wishes



S. Santhanakrishnan
(DIN: 00032049)