



November 27, 2021

**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.  
1<sup>st</sup> 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 – 1000027  
(Demat)  
27 (Physical)**

**Sub: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process**

Dear Sir/Madam,

Further to our letter dated November 26, 2021, Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in **Financial Express (English) all India Edition** and **Aajkaal (Bengali) Kolkata Edition, on November 27, 2021**, regarding the notice of Postal Ballot and information on Remote E-voting for approval of the below mentioned resolutions:-

<b>Sr No</b>	<b>Description of the Special Resolutions</b>
1	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme
2	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company
3	Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director

This is for your information and records.

This will also be hosted on Company's website at [www.tataconsumer.com](http://www.tataconsumer.com)

Yours Sincerely,

For **Tata Consumer Products Limited**

**Neelabja Chakrabarty**  
**Company Secretary**

**TATA CONSUMER PRODUCTS LIMITED**  
**(Formerly known as Tata Global Beverages Limited)**

11/13 Botawala Building 1<sup>st</sup> 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 (CIN): L15491WB1962PLC031425

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Website: [www.tataconsumer.com](http://www.tataconsumer.com)



