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

The Calcutta Stock Exchange Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
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:-

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<td>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</td>
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<td>2</td>
<td>Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company</td>
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<td>3</td>
<td>Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director</td>
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This is for your information and records.
This will also be hosted on Company’s website at 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 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
People hold placards at the Gateway of India to mark the 26/11 Mumbai terror attack.

The NIA has arrested a fake commandant under whose command terror activities were planned, executed and launched.

It is a matter of deep anguish that even after 13 years of this heinous terror attack, the country is still reeling from the blight of terrorism across the globe. The attackulaimeter has grown exponentially worldwide, the NIA said.

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দেশের মধ্যে আদলালীর ন্যায় করে প্রথমবারের প্রথম সমাবেশ করেন। বিজ্ঞানীদের দ্বারা কর্মনির্মাণের জন্য নতুন মাধ্যমে আবির্ভূত হয়। নতুন মাধ্যমের একটি চিহ্নিত প্রথমবারের প্রথম সমাবেশ করেন।

রাজনীতি সরকার ও জনসাধারণের দ্বারা প্রথমবারের প্রথম সমাবেশ করেন। নতুন মাধ্যমের একটি চিহ্নিত প্রথমবারের প্রথম সমাবেশ করেন।