

November 3, 2021

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 Sir/Madam,

I, L. Krishnakumar, being a shareholder of the Company holding 228 equity shares of the Company hereby propose the candidature of Dr. K.P. Krishnan (01099097) for appointment as Director (under the category of Independent Director) of the Company.

In accordance with the proviso to Section 160 (1), the Board of Directors of the Company is requested to consider and recommended the appointment of Dr. K.P. Krishnan (01099097) to the shareholder for appointment as Non-executive Director (under the category of Independent Director) of the Company at ensuing general meeting or approval through postal Ballot.

Thank you,



L. Krishnakumar
IN30267931865123