

May 3, 2022

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, Amit Dodani, being a shareholder of the Company holding 5 equity shares of the Company hereby propose the candidature of Mr. David Crean (09584874) for appointment as Independent 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. David Crean (09584874) to the shareholder for appointment as Non-executive Independent Director of the Company at an ensuing general meeting.

Thank you,



Amit Dodani
IN30023914972148