



May 4, 2022

**National Stock Exchange of
India Limited**

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

**The Calcutta Stock
Exchange Limited**

7 Lyons Range
Kolkata 700 001

**Scrip Code – 1000027
(Demat) 27 (Physical)**

Sub: Re-appointment of Statutory Auditors of the Company for the second term of 5 years

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. May 4, 2021, has recommended the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as the Statutory Auditors of the Company under Section 139 of the Companies Act 2013, for approval of the members of the Company at the ensuing AGM, for the second term of 5 years i.e. from the conclusion of the 59th Annual General Meeting to be held in the year 2022 until the conclusion of 64th Annual General Meeting to be held in the year 2027.

Thanking you,

Yours faithfully,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS 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