

November 30, 2023

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** 1<sup>st</sup> Floor, New Trading Wing Rotunda Building, PJ Towers Dalal Street Mumbai 400 001 **Scrip Code - 500800**  TheCalcuttaStockExchange Limited77 Lyons RangeKolkata 700 001ScripCodeCode10000027(Demat)27 (Physical)

## Sub: Capacity Expansion - Tata Coffee Vietnam Company Limited, Vietnam

Dear Sir, Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we would like to notify that, the Scheme Implementation Committee of the Board of Directors of the Company at its meeting held on November 30, 2023, has approved the setting up of an additional 5500 MT Freeze-Dried Coffee facility in Vietnam. This facility is being undertaken by Tata Coffee Vietnam Company Limited, a step-down wholly-owned subsidiary of Tata Coffee Limited. Tata Coffee Limited is a subsidiary of the Company.

We wish to further inform that the Company has entered into a Composite Scheme of Arrangement with Tata Coffee Limited and TCPL Beverages & Foods Limited (wholly-owned subsidiary of the Company) and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and the said Scheme has recently been approved by Hon'ble National Company Law Tribunals, Bengaluru and Kolkata. This Scheme will be effective once the conditions mentioned in Clause 29 of the Scheme are all satisfied. Upon the Scheme becoming effective, Tata Coffee Limited shall stand amalgamated with the Company, resulting in a change in ownership for Tata Coffee Vietnam Company Limited from Tata Coffee Limited to the Company, subject to the necessary approvals, as may be required, for this purpose. Consequently, Tata Coffee Vietnam Company Limited will become a wholly-owned subsidiary of the Company.

In view of this, basis the approval granted to the above proposal for the expansion of capacity in Tata Coffee Vietnam Company Limited by the Board of Directors of Tata Coffee Limited and by the Members' Council of Tata Coffee Vietnam Company Limited, the Scheme Implementation Committee of the Board has approved such capacity expansion, considering that the effective date of the Scheme is expected in the near future.

## TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1<sup>st</sup> 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



Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements:

Sr. No.	Particulars	Tata Coffee Vietnam Company Ltd
a)	Existing capacity	5,000 metric tones
b)	Existing capacity utilization	96%
c)	Proposed capacity addition;	5,500 metric tones
d)	Period within which the proposed capacity is to be added	2 years (approx.)
e)	Investment required	USD 53.3 Million (approx. INR 450 crores)
f)	Mode of financing	To be sourced from internal accruals and bank financing
g)	Rationale	To cater to growing demand for the Freeze-dried product envisaged and saturation of existing capacity.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully, For **Tata Consumer Products Limited** 

Neelabja Chakrabarty Company Secretary

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