

February 7, 2024

National Stock Exchange of India **BSE Limited** The Calcutta Stock 1st Floor, New Trading Wing Limited **Exchange Limited** Exchange Plaza,5th floor, Plot No. C/1, Rotunda Building, PJ Towers 7 Lyons Range, Kolkata G Block, Bandra Kurla Complex, 700 001 Dalal Street Bandra (E), Mumbai 400 051 Scrip Code - 10000027 Mumbai 400 001 Scrip Code – TATACONSUM **Scrip Code - 500800** (Demat), 27 (Physical)

Sub: <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company have authorized the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

- Managing Director & CEO
- Executive Director
- Group Chief Financial Officer
- Chief Financial Officer
- Company Secretary

Accordingly, the following officials are presently authorized to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Name and Designation	Email Id:	Phone No.
Mr. Sunil D'Souza,	investor.relations@TataConsumer.com	022-61218400
Managing Director & CEO		
Mr. Ajit Krishnakumar		
Executive Director & COO		
Mr. Ashish Goenka		
Group Chief Financial Officer		
Mr. Sivakumar Sivasankaran,		80-67171200
Chief Financial Officer		

This is for your information and records.

Yours Sincerely,

For Tata Consumer Products Limited

Neelabja Chakrabarty Company Secretary & Compliance Officer

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