



April 23, 2024

**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**

**The Calcutta Stock Exchange Limited**

7 Lyons Range, Kolkata 700 001

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

**Sub: Intimation of changes Senior Management Personnel**

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to notify you that Mr. Amit Pant, currently serving as the Senior Vice President & Head - Solubles Business of the Company, has been designated as Senior Management Personnel of the Company effective April 23, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on April 23, 2024, has granted approval for the terms of appointment of Mr. Amit Pant, Senior Vice President & Head - Solubles Business, with the specific categorization as Senior Management Personnel.

The particulars of Mr. Amit Pant in relation to categorization as Senior Management Personnel, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – I.

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

Yours Sincerely,

For **Tata Consumer Products Limited**

**Sivakumar Sivasankaran**  
**Chief Financial Officer**

*Encl: as above*

**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](mailto:investor.relations@tataconsumer.com)

website: [www.tataconsumer.com](http://www.tataconsumer.com)



Annexure – I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Designated as Senior Management Personnel
2.	Date of appointment /cessation / (as applicable) & term of appointment	Mr. Amit Pant, currently serving as the Senior Vice President & Head - Solubles Business of the Company, has been designated as Senior Management Personnel of the Company effective April 23, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Amit joined Tata Consumer Products Limited in May 2014 and currently leads the Solubles portfolio (the B2B arm of Tata Consumer Products). The Solubles portfolio includes end to end P&amp;L responsibility for instant coffee and instant tea businesses. The business has a completely global footprint on customers and supply chains. It entails handling a team facing some of the largest coffee and tea clientele worldwide and, on the back end, 5 factories servicing them across India, Vietnam and US.</p> <p>Prior to Tata Consumer, Mr. Amit headed Sales &amp; Marketing for Tata Coffee and was responsible for sales and marketing of the entire coffee and pepper portfolio of the company as well as procurement of green coffee for the Instant Coffee operations. He has also held Senior Leadership position at Olam Agro India Limited as the Sr. Vice President and Business Head (Coffee, Dairy and Grains Divisions)</p> <p>Mr. Amit holds a Post Graduate Diploma in Management (PGDM) with specialisation in Agriculture from Indian Institute of Management, Ahmedabad in 1994 and a Bachelor of Technology (B Tech) from GB Pant University of Agriculture and Technology, Pantnagar in 1992</p>
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable

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