



April 23, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat) 27 (Physical)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, April 23, 2024, *inter alia*, approved the appointment of Ms. Delnaz Dara Harda as Company Secretary Designate. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) in the month of May 2024, the effective date of which shall be intimated to the stock exchange(s).

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

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

Thanking you,

Yours Truly,
For Tata Consumer Products Limited

Sivakumar Sivasankaran
Chief Financial Officer

Encl: as above

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



Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Ms. Delnaz Dara Harda as the 'Company Secretary Designate'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the month of May 2024, the effective date of which shall be intimated to the stock exchange(s).
2	Date of appointment and Term of appointment	Appointment of Ms. Harda as the 'Company Secretary Designate'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the month of May 2024, the effective date of which shall be intimated to the stock exchange(s). Term: Not applicable
3	Brief profile	<p>Ms. Harda has been working with Tata group since 2009, handling various assignments relating to Corporate Law and governance function for listed and unlisted companies. Ms. Harda has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI and RBI Regulations.</p> <p>Ms. Harda has worked across various Tata group companies such as Tata Sons, Tata Digital and Tata Services during her career of around 15 years in the corporate governance, compliance and legal advisory roles. She has been part of material litigations at Tata Sons and handled corporate actions at group level such as Buyback, ESOPs, fund raising through rights and preferential allotments.</p> <p>As part of the Group Secretarial team at Tata Sons, Ms. Harda has played a key role in implementation of the Companies Act, 2013, SEBI Listing Regulations, 2015 and SEBI Prohibition of Insider Trading Regulations, 2015 across the group.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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