



September 30, 2024

**The National Stock Exchange of India Ltd.**  
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 Ltd.**  
7 Lyons Range  
Kolkata 700 001  
**Scrip Code – 10000027**  
**(Demat) 27 (Physical)**

**Sub: Intimation of change in Senior Management Personnel (SMP)**

Dear Sir/Madam,

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 inform you that Mr. Vikram Grover, MD and CEO of Nourishco Beverages Limited (merged with the Company w.e.f September 1, 2024), categorized as SMP of the Company, has tendered his resignation from the services of the Company, w.e.f. the closing of business hours of September 30, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in *Annexure – I*.

A copy of his resignation letter is enclosed herewith as *Annexure - II*

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

The above information is also being made available at the Company’s website at [www.tataconsumer.com](http://www.tataconsumer.com).

Thanking you,

Yours faithfully,

**For Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**  
**Encl.: a/a.**

**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*

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Vikram Grover
2.	Date of <del>Appointment/Cessation &amp; term of appointment</del>	Effective from close of business hours of September 30, 2024
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

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September 4th, 2024

To,  
Mr. Sunil D'Souza  
Managing Director & CEO  
Tata Consumer Products Limited

**Subject:** Resignation as MD and CEO of NourishCo Beverages Limited (merged with the Company w.e.f. September 1, 2024)

Dear Sunil,

This is in continuation of our discussion initiated by me on the 27<sup>th</sup> of March 2024 and our numerous e mail /message exchanges wherein I had expressed an intent to move on from the company for compelling reasons already elucidated in the exit process. I am writing to formally tender my resignation from the position of MD and CEO of NourishCo Beverages Limited (merged with the Company w.e.f. September 1, 2024). Based on our discussion and agreement the resignation will be effective from the close of business hours on the 30<sup>th</sup> of September 2024.

I would like to express gratitude to you/your predecessors, my teams past and present for giving me the opportunity to script memorable milestones for self and the company, most notably some of its highest ever shares its largest business and the orchestration of a dramatic turnaround for Nourishco which saw top-line going up nearly five-fold with an enhancement in profitability.

I am committed to ensuring a smooth handover process. I am available to assist with the transfer of responsibilities and to provide any necessary support during this transition period.

I extend my sincere gratitude for the privilege of being a part of Tata Group.

Thanking you,

  
Vikram Grover