



19th August, 2017

The Secretary
**National Stock
Exchange of India Ltd.**
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code –
TATAGLOBAL

BSE Ltd.
Corporate Relationship
Dept.
1st Floor, New Trading
Wing
Rotunda Building, PJ
Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
**Calcutta Stock
Exchange Asscn. Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code – 10000027
(Demat)
27 (Physical)**

Dear Sirs,

**Sub: Appointment of Deloitte Haskins & Sells LLP., Chartered Accountants
as Auditors of the Company**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Shareholders of the Company at the 54th Annual General Meeting held on 18th August, 2017 have appointed Deloitte Haskins & Sells LLP., Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Auditors of the Company in place of Lovelock & Lewes (Firm Registration No. 301056E), Chartered Accountants, whose term ended at the conclusion of the 54th Annual General Meeting of the Company.

Deloitte Haskins & Sells LLP., Chartered Accountants, will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time.

The information in compliance with above mentioned regulation is as mentioned below:

1. Reason for change - Appointment of Statutory Auditors on completion of term of current Auditors, pursuant to the provisions of section 139 of the Companies Act 2013.
2. Date of Appointment & Term of Appointment: 18.08.2017
3. Brief Profile- Deloitte Haskins & Sells LLP., Chartered Accountants (Firm Registration No. 117366W/W-100018) having their office at



TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com Website address – www.tataglobalbeverages.com



Indiabulls Finance Centre, Tower 3, 27th – 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai – 400 013. They are a leading firm of Auditors, with a large client base spanning Indian businesses, multinationals and listed companies in Indian across sectors.

4. Disclosure of Relationships between Directors- N.A.

We request you to take the above on record.

Yours faithfully,
For **Tata Global Beverages Limited**


(V. Madan)
Vice President & Company Secretary



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