



May 8, 2026

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 – **1000027**
(Demat) 27 (Physical)

Sub: Re-appointment of Independent Director for a second term of 5 years

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, the Board of Directors of the Company, at their meeting held today, i.e., May 8, 2026, have unanimously approved the re-appointment of Dr. K. P. Krishnan (DIN: 01099097) as an Independent Director for a second term of five years, commencing from October 22, 2026, up to October 21, 2031.

Dr. K. P. Krishnan has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the SEBI Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above reappointment, is enclosed as **Annexure A** to this letter.

The Board Meeting commenced today at 2:00 p.m. and concluded at 4:45 p.m.

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 truly,

For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS73704

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: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com



Annexure A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 concerning the appointment of Dr. K. P. Krishnan

Sr. No.	Particulars	Details of Dr. K. P. Krishnan (DIN: 01099097)
1.	Reason for change	Re-appointment of Dr. K. P. Krishnan as a Non-Executive, Independent Director
2.	Date and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective October 22, 2026, till October 21, 2031, subject to the approval of the members.
3.	Brief profile	<p>Dr. K.P. Krishnan served in the Indian Administrative Service (IAS) for 37 years and superannuated on 31 December 2019. During his IAS career, he held several senior positions in the Government of Karnataka, the Government of India, and at the World Bank. In Karnataka, he served in key departments dealing with agriculture, cooperatives and marketing, urban development and infrastructure, commercial taxes, and finance, in addition to field positions such as District Collector, Mangalore. His key roles in the Government of India included serving as Secretary, Ministry of Skill Development and Entrepreneurship from 1 February 2017 to 31 December 2019; Special/Additional Secretary, Department of Land Resources, Ministry of Rural Development during 2014–2017; Additional Secretary, Department of Economic Affairs, Ministry of Finance during 2013–2014; Secretary to the Prime Minister’s Economic Advisory Council during 2010–2012; and Joint Secretary, Department of Economic Affairs, Ministry of Finance during 2005–2010. In these roles, he also served on the boards of corporations, banks, and statutory regulatory authorities.</p> <p>Parallel to his government career, Dr. Krishnan has had a distinguished academic and research profile. He has served as visiting faculty at IIM Bangalore, the Indian School of Business (ISB), and Ashoka University, and held the prestigious Bok Visiting Professorship of Regulation at the University of Pennsylvania Law</p>

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		<p>School during 2012–13. From 7 August 2020 to 31 December 2021, he served as the IEPF Chair Professor of Economics at the National Council of Applied Economic Research (NCAER), New Delhi. Subsequently, from February 2022 to February 2024, he served as Honorary Research Professor at the Centre for Policy Research (CPR), New Delhi, and presently is a Distinguished Fellow at the Isaac Centre for Public Policy, Ashoka University.</p> <p>At present, Dr. Krishnan is an Independent Director or advisory board member of several for-profit and not-for-profit organisations, including Tata Consumer Products Limited, Dr. Reddy’s Laboratories Limited, Shriram Capital Private Limited, ASREC India Limited, Helios Trustee Private Limited, CUPDF, IIHS, the Razorpay Advisory Board, and the Sanmar Group Corporate Board, among others. He holds an academic background in Economics from St. Stephen’s College and Law from the Campus Law Centre, University of Delhi. He joined IIM Bangalore in 1999 and was awarded the Fellow Programme in Management (FPM/Ph.D.) in Economics at the 2003 graduation ceremony.</p>
4.	Disclosure of relationships between directors	Dr. K. P. Krishnan is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pertaining to the enforcement of SEBI Orders regarding the appointment of Directors by the listed companies.

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