



April 23, 2025

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
1st 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 – 10000027
(Demat), 27 (Physical)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880), a Practising Company Secretary as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

The above information is also being made available at the Company's website at www.tataconsumer.com.

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 Sincerely,

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
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: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com



Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880), as Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on April 23, 2025, approved the appointment of Dr. Asim Kumar Chattopadhyay as Secretarial Auditor, for audit period of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Dr. Asim Kumar Chattopadhyay has over 40 years of extensive experience in secretarial audits, corporate compliance and governance across diverse industries. He provides services to various prominent companies and his expertise has earned the trust of industry leaders across sectors.</p> <p>Academically, he holds M.Com., LL.B., Ph.D. (Applied Economics), FCMA, FCS, and D.Litt., reflecting his strong foundation in law, finance, and economics.</p> <p>He has also advised and represented clients before quasi-judicial forums, including the Company Law Board (now NCLT), across India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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