



18th May, 2017

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
2. 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 symbol: TATACOFFEE

Dear Sir(s),

Sub: Outcome of Board Meeting- 18th May, 2017

We would like to inform you that the Board of Directors of the Company at their meeting held today, the 18th May 2017, have considered and approved the following:

- a. Appointment of Dr. P.G. Chengappa as an Additional Director (Non-executive, Independent) with effect from 18th May, 2017.

A brief profile of Dr. Chengappa is enclosed herewith.

Dr. Chengappa is not related to any of the Directors of the Company.

- b. Re-appointment of Mr. K. Venkataramanan as an Executive Director - Finance and CFO of the Company for a period of 3 years with effect from 25th October, 2017.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

For Tata Coffee Limited

Anantha Murthy N
Head – Legal & Company Secretary

Encl: As above

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address www.tatacoffee.com



Brief Profile of Dr. P.G. Chengappa

Dr. Chengappa is one of the leading Agricultural Economist of India. He has over three decade experience in teaching, research, extension and academic administration. He served as the Vice Chancellor of University of Agricultural Sciences, Bangalore. Till recently, he was the National Professor of the Indian Council of Agricultural Research at the Institute for Social and Economic Change, Bangalore. He is basically a Policy Economist specialized in the area of agri-business and trade. He was the member of the working group on Agricultural Marketing of Planning Commission of India for preparing the 12th Five Year Plan document. His international experience includes working as a consultant in International Food Policy Research Institute, Washington, International Plant Genetics Resource Institute, Rome, International Rice Research Institute, Manila, DSE Germany and visiting Professor, Universities of Reading and Wales. He was president (Elect), Indian Society of Agricultural Economics 2012 and President, Agricultural Economics Review Association, New Delhi 2013-16.

Currently, he is on the Board of Sam Agritech Ltd., and Sam Agri Ventures Limited, Hyderabad, companies involved in production and export of fresh fruits.



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