May 11, 2018

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 Limited
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: **Outcome of Board Meeting held today 11.05.2018- Re-categorisation of Mr. S. Santhanakrishnan as Independent Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing regulations") and based on the declaration furnished by Mr. S. Santhanakrishnan u/s 149 of the Companies Act, 2013 and 16 (1)(b) of Listing Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today have recategorized Mr. S. Santhanakrishnan (DIN- 00032049) as Independent Director w.e.f. 11.05.2018 subject to the approval of Shareholders in the ensuing Annual General Meeting (AGM).

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

1. Reason for change viz. appointment, resignation, removal, death, or otherwise - Re-categorized as Independent Director
2. Date of Appointment: w.e.f. 11.05.2018
3. Term of Appointment: - 5 years
4. Brief Profile- Attached
5. Disclosure of Relationships between Directors- Mr. S. Santhanakrishnan is not related to any of the Directors on the Board.

The Board meeting commenced at 2.40 p.m. and concluded at 5.15. p.m.

We request you to take the above on record.

Yours faithfully,

For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary
Encl. : as above

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

Brief Profile of Mr. S. Santhanakrishnan

Mr. S. Santhanakrishnan, FCA is a partner of PKF Sridhar & Santhanam, Chartered Accountants. He has more than 33 years of experience in Finance, Accounts including IFRS, Strategy & Planning, Global Assurance, Corporate Laws and Consulting. He was a member of the Central Council of the Institute of Chartered Accountants of India (ICAI). He is actively involved in numerous industry oriented initiatives of the Reserve Bank of India and the Ministry of Corporate Affairs. He is on the Board of other Tata companies and IDBI Federal Life Insurance Co. Ltd., and ICICI Home Finance Co. Ltd. He is on the Board of the Company since 28th May 2013.

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