



November 03, 2025

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 Ltd.,

7, Lyons Range,
Kolkata – 700 001
**Scrip Code : 10000027 (Demat)
27 (Physical)**

Sub: Resignation of Mr. P. B. Balaji (DIN: 02762983) as Non- Executive Non Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that Mr. P. B. Balaji (DIN: 02762983), has resigned as Non- Executive, Non-Independent Director of the Company with effect from November 3, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in *Annexure – I*.

A copy of his resignation letter is enclosed as *Annexure – II*.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

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

Yours faithfully,

For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

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 – I

| Sr. No. | Disclosure Requirement | Details |
|----------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. P. B. Balaji (DIN: 02762983) as Non-Executive Non-Independent Director of the Company due to his additional commitments that have recently arisen. |
| 2. | Date of Appointment/Cessation & term of appointment | Effective from November 3, 2025 |
| 3. | Brief Profile (in case of appointment of a director) | N.A. |
| 4. | Disclosure of relationships between directors (in case of appointment of Director) o | N.A. |

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

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November 3, 2025

Mr N Chandrasekaran,
Chairman of the Board
Tata Consumer Products Ltd.

Dear Sir,

Sub: Resignation as a Non-Executive Director of Tata Consumer Products Limited

It has been my pleasure and privilege to serve on the Board of Tata Consumer Products Ltd under your Chairmanship over the last few years.

In view of the additional time commitments that have recently arisen, I will not be able to dedicate sufficient time to my role as a Board Member of the Company.

Therefore, I hereby submit my resignation from the position of Non-Executive Director of the Company, effective November 3, 2025.

I would like to thank you, my fellow Directors on the Board as well as the Management of the Company, for providing me with the opportunity and the support to perform my duties.

Thank you and I wish Tata Consumer all success in the years to come.

Yours sincerely,



P B Balaji

Cc:

Mr. Sunil D'Souza, CEO, Tata Consumer Ltd
Ms. Delnaz Harda, Company Secretary, Tata Consumer Ltd.