



22nd March 2019

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| 1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
<u>MUMBAI - 400 001</u>
Scrip Code No: 532301 | 2. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5 th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
<u>MUMBAI – 400 051</u>
Scrip symbol: TATACOFFEE |
|---|---|

Dear Sir,

Sub: Outcome of the Board Meeting held on 22nd March 2019

We would like to inform you that the Board of Directors of the Company at their meeting held on 22nd March 2019, considered the following:

1. Noted the ensuing retirement of Mr. Sanjiv Sarin, as Managing Director & CEO of the Company effective 31st March 2019, in view of his current term of appointment expiring on the said date.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed **Mr. Chacko Purackal Thomas as the 'Managing Director & CEO' of the Company** for a period of 3 years with effect from 1st April 2019. A brief profile of Mr. Chacko Purackal Thomas is enclosed herewith, for information.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations and 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



PROFILE OF MR. CHACKO PURACKAL THOMAS

Mr. Chacko Thomas is a Bachelor of Science with specialization in Computer Science from University of Jodhpur. He has over 27 years of rich experience in Plantation Industry and has required expertise in Plantations, Business strategy, Sales and Marketing.

He has been associated with the Company since 4th August 2015 and currently, he is the Executive Director & Deputy CEO of Tata Coffee. Before joining Tata Coffee, he was the Managing Director of Kannan Devan Hills Plantations Company Private Limited, Munnar.

Mr. Chacko Thomas is an alumnus of INSEAD Fontainebleau having done his Advanced Management programme there.



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