



24th December, 2018

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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 |
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Dear Sir(s),

Sub: Outcome of the Board meeting – 24th December 2018

We would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Tata Coffee Limited at their meeting held today, the 24th December 2018, has appointed **Mr. Chacko Purackal Thomas** (who is currently the Executive Director & Deputy CEO) **as 'Managing Director & CEO designate'** with effect from 24th December 2018.

Mr. Chacko Thomas will assume charge as Managing Director & CEO of Tata Coffee Limited, effective 1st April 2019 after the retirement of Mr. Sanjiv Sarin, the current Managing Director and CEO, whose term of office would expire by 31st March 2019.

A brief profile of Mr. Chacko Purackal Thomas is enclosed herewith, for information.

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 Purackal Thomas is a Bachelor of Science with specialization in Computer Science from the University of Jodhpur. He has over 26 years of rich experience and expertise in the field of Plantations, Business strategy, Sales and Marketing and overall leadership.

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



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