Date: 27.03.2015

1. The Dy.General Manager
Corporate Relationship Dept.
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
FAX Nos. 022 –22723121/22722037
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
Fax Nos. 022-26598288/90

Dear Sirs,

Sub: Change in Directorate

This is to inform you that:

1. Mr. Hameed Huq, Managing Director will be retiring at the end of his present tenure which expires on 31st March, 2015.

2. The Board of Directors at their meeting dated 27th March, 2015 has appointed Mr. Sanjiv Sarin, the present 'CEO Designate' as Managing Director & CEO of the Company for a period of 3 (Three) years with effect from 25th April, 2015.

This is filed in pursuant to Clause 30 of the Listing Agreement.

Thanking You,

Yours Faithfully,

For **TATA COFFEE LTD.**

(N.S.SURYANARAYANAN)
COMPANY SECRETARY

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