19th December, 2016

1. The Dy.General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
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
Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Intimation of change of Company Secretary & Compliance Officer

We would like to inform you that the Board of Directors of the Company at their meeting held today, have appointed Mr. Anantha Murthy N, as the Company Secretary and Compliance Officer of the Company, with effect from 20th December 2016.

Mr. Suryanarayanan NS, who earlier held the position of Company Secretary and Compliance Officer, retired from the services of the Company, effective the closing hours of December 19, 2016.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

K. Venkataramanan
Executive Director- Finance & CFO

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

Anantha Murthy N
Head – Legal & Company Secretary
Tata Coffee Limited

Mr. Anantha Murthy joined the services of Tata Coffee Limited as Head-Legal & Company Secretary, during mid November 2016.

He is a qualified Company Secretary and a Law Graduate. He has over two decades of experience in the corporate sector having worked with various industries viz., manufacturing (entertainment electronics / home appliances, power), Retail and Pharma.

He was the Legal Counsel & Company Secretary of AstraZeneca Pharma India Limited, prior to joining Tata Coffee in November 2016 and before that he was the Deputy General Manager – Legal & Company Secretary at Landmark Group.

TATA COFFEE LIMITED B'LORE

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