April 4, 2020

The 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 Code – **TATACONSUM**

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - **500800**

The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In supersession of our earlier letter dated August 7, 2018 and in compliance with Regulation 30 (5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining the materiality of an event or information under the said regulations effective from April 4, 2020, as under:-

1. Mr. Sunil A. D'Souza, Managing Director & CEO
2. Mr. L. Krishnakumar, Executive Director & Group CFO
3. Mr. John Jacob, Chief Financial Officer
4. Mr. Neelabja Chakrabarty, Company Secretary

A single point of contact details of the KMP's for the above purpose is as given below:

Mr. Neelabja Chakrabarty
Company Secretary and Compliance Officer
Tata Global Beverages Limited
11/13, Botawala Building,1st Floor,
Office # 2-6 Horniman Circle,
Fort, Mumbai – 400001.
Email: Neelabja.c@tataconsumer.com

We request you to take the above on record.

Yours faithfully,



For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Vice President & Company Secretary