Our ref. : SEC/SH/19

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

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 - TATAGLOBAL

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

National Stock Exchange of India Ltd.
Wholesale Debt. Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai 400 051

December 17, 2015

Dear Sirs,

Sub: "Leadership Change at Tata Starbucks Private Limited "A Joint Venture Company

We wish to inform you that Ms. Avani Davda , CEO of Tata Starbucks Private Limited, a Joint Venture of Tata Global Beverages Limited, has made the personal decision to pursue other opportunities and accordingly resigned from her current assignment as Chief Executive Officer of Tata Starbucks Private Limited. Avani has been instrumental in establishing the Tata Starbucks business and positioning Starbucks as the premier coffee house experience in India. The Board of Tata Starbucks Private Limited has appointed Mr. Sumi Ghosh as CEO of Tata Starbucks Private Limited effective January 1, 2016. Sumi is an eight-year Starbucks partner and brings three decades of consumer retail experience."

Yours faithfully,
For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
Tel 91-80-67171200 Fax 91-80 6717 1201
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com