



SEC/SH/19/

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Calcutta – 700 001
Fax : 033-22104500

The Secretary
The Gauhati Stock Exchange Ltd.
2nd Floor, Shine Towers
Sati Jayamati Road, Arya Chowk
Guwahati – 781 008
Fax : 0361 2541721

Bombay Stock Exchange Ltd.
Corporate Relationship Dept. DCS - CRD
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001
Fax : 022-22722037

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 : 022-26598237

20th November, 2012

Dear Sirs,

Please find enclosed the press release with regard to change in Chairmanship of the Company

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

(V. Madan)
Vice President & Secretary

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block-C, 3rd & 4th Floor, Hebbal, Bengaluru-560 024

Tel : +91-80-6717 1200 Fax : +91-80-6717 1250

Registered Office : 1, Bishop Lefroy Road, Kolkata 700 020



TATA GLOBAL BEVERAGES

For immediate use

PRESS RELEASE

20th November 2012

Ratan N Tata steps down as Chairman, Tata Global Beverages Limited, Cyrus P Mistry appointed as Chairman

Effective 20th November 2012, Mr. Ratan N Tata has stepped down as Chairman of Tata Global Beverages Limited and Mr. Cyrus P Mistry has been appointed Chairman. Mr. Tata will however continue on the Board of Tata Global Beverages Limited till his retirement in December 2012.

Mr. Mistry was inducted on the Board of Tata Global Beverages Limited in June 2012. A director of Tata Sons Limited since 2006, he was appointed Deputy Chairman of Tata Sons Limited in November 2011.

About Tata Global Beverages

Tata Global Beverages is a global beverage business; its brands have presence in over 40 countries. The Company has significant interests in tea, coffee and water and is the world's second largest tea company. 250 million servings of its brands are consumed everyday around the world. Tata Global Beverages' annual turnover is US\$1.4bn, it employs around 3,000 people across the world. The company focuses on 'good for you' beverages and has a stable of innovative regional and global beverage brands, including: Tata Tea, Tetley, Himalayan natural mineral water, Tata Water Plus and Tata Gluco+, Good Earth tea, Grand Coffee and Eight O'clock coffee. For more information please visit www.tataglobalbeverages.com

TATA GLOBAL BEVERAGES LIMITED

Registered Office : 1 Bishop Lefroy Road, Kolkata – 700020,

Tel: +91 33 2247 0747 / 1891 / 3654 / 3977 / 2249 2422

Fax 91 33 2247 2159

www.tataglobalbeverages.com