



May 2, 2024

**National Stock Exchange of
India Limited**

Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra(E)
Mumbai 400 051
Scrip Code - TATACONSUM

BSE Limited

Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400001

Scrip Code - **500800**

**The Calcutta Stock
Exchange Limited**

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**

(Demat) 27 (Physical)

Sub: Intimation regarding Key Managerial Personnel of the Company

Dear Sir/Madam,

Further to our letter dated April 23, 2024, we would like to inform that Ms. Delnaz Dara Harda (ICSI Membership no. ACS 73704) has taken over as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. today, i.e. May 2, 2024.

We request you to take the same on record.

Thanking you,

Yours truly,

For Tata Consumer Products Limited

Sivakumar Sivasankaran
Chief Financial Officer

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

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

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com