



September 9, 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 Ltd.,**

7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 10000027 (Demat)  
27 (Physical)**

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Siraj Chaudhry (DIN: 00161853) vide letter dated September 9, 2024, has submitted his resignation as an Independent Director of Tata Consumer Products Limited (“TCPL” or “the Company”) and also from various committees of the Company with effect from September 30, 2024, to move on to pursue interests that may not allow him to do justice to his role on TCPL Board.

Further, he has also resigned from Boards and Committees of associated companies namely, Tata Coffee Vietnam Company Limited and Consolidated Coffee INC.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in *Annexure – I*. A copy of his resignation letter is enclosed herewith as *Annexure – II*.

The above information is also being made available at the Company’s website at [www.tataconsumer.com](http://www.tataconsumer.com).

Yours faithfully,

For **Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> 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



*Annexure – I*

| <b>Sr. No.</b>  | <b>Disclosure Requirement</b>   | <b>Details</b>   |
|---|---|--|
| 1.  | Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>   | Resignation of Mr. Siraj Chaudhry  |
| 2.  | Date of <del>Appointment/Cessation &amp; term of appointment</del>  | Effective from September 30, 2024  |
| 3.  | Brief Profile (in case of appointment of a director)  | N.A.   |
| 4.  | Disclosure of relationships between directors (in case of appointment of Director)  | N.A.   |
| <b>Additional information in case of resignation of an Independent Director</b> |   |  |
| 5.  | Letter of Resignation along with detailed reason for resignation  | Enclosed as <i>Annexure - II</i>   |
| 6.  | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> <li>1. Triveni Engineering and Industries Limited</li> <li>2. Bikaji Foods International Limited</li> <li>3. Jubilant Ingrevia Limited</li> <li>4. Dhanuka Agritech Limited</li> </ol> <p><u>Committee Position:</u></p> <ol style="list-style-type: none"> <li>1. Jubilant Ingrevia Limited               <ol style="list-style-type: none"> <li>a. Audit Committee - Member</li> <li>b. Stakeholder Relationship Committee - Chairperson</li> <li>c. Nomination &amp; Remuneration Committee - Member</li> <li>d. Risk Management Committee – Member</li> </ol> </li> <li>2. Bikaji Foods International Limited               <ol style="list-style-type: none"> <li>a. Audit Committee - Member</li> <li>b. Stakeholder Relationship Committee - Member</li> <li>c. Nomination &amp; Remuneration Committee - Chairperson</li> <li>d. Risk Management Committee – Member</li> </ol> </li> <li>3. Triveni Engineering and Industries Limited               <ol style="list-style-type: none"> <li>a. Nomination &amp; Remuneration</li> </ol> </li> </ol> |

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|    |  | Committee – Member  |
|----|--|---|
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. Chaudhry has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

For **Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**

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Sept 09, 2024

To,  
Board of Directors  
Tata Consumer Products Limited

Sub.: Resignation as an Independent Director of Tata  
Consumer Products Limited

Dear Sir/Madam,

I wish to submit my resignation as a Member of the Board of Directors of Tata Consumer Products Limited (TCPL) and various committees of the Company, effective Sep 30, 2024.

Over the past 9 years (including Tata Coffee), I have been privileged to be a part of TCPL Board contributing to and witnessing its transformation and am proud of the accomplishments we have achieved.

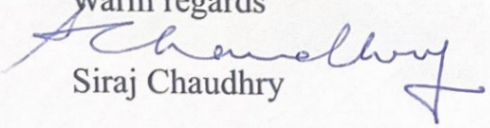
It is time for me to move on to pursue interests that may not allow me to do justice to my role on TCPL Board and I confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

I want to express my sincere appreciation and gratitude to all the Board members and the management teams that I have had the privilege to work with over the years.

I represent the Board on the Management committees and Boards of our associated companies namely, Tata Coffee Vietnam Company Limited and Consolidated Coffee INC. I may kindly be relieved of the responsibilities.

Thank you again for the opportunity to associate with this great company. I wish TCPL continued success and growth in the years to come.

Warm regards

  
Siraj Chaudhry