



January 30, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Calcutta Stock Exchange Limited

7 Lyons Range, Kolkata 700 001
Scrip Code – 1000027 (Demat), 27 (Physical)

Sub: Intimation of change in Senior Management Personnel (SMP)

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on January 30, 2025, designated Mr. Rajesh Gopal as Global Chief Digital Officer and Senior Management Personnel of the Company effective February 1, 2025.

The particulars of Mr. Rajesh Gopal in relation to categorization as Senior Management Personnel, as required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as *Annexure – I*.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available at the Company’s website at www.tataconsumer.com

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary & Compliance Officer
ACS73704

Encl: as above

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



Annexure – 1

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Designated as Senior Management Personnel
2.	Date of appointment /cessation / (as applicable) & term of appointment	Mr. Rajesh Gopal, has been designated as Global Chief Digital Officer and Senior Management Personnel of the Company effective February 1, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Gopal joins us from Kimberly-Clark where he was working as the Chief Information Officer for the APAC region. As the digital function lead, he was responsible for landing Technology transformation capabilities to elevate consumer experience and delivering business value across APAC (14+ markets, 6 billion USD). He also led the Global Capability Center for India & Malaysia, with India being the biggest GCC and playing a pivotal role in innovation and delivery.</p> <p>He has an overall experience of more than 20 years in Digital and Technology space, largely in CPG organizations including ITC, Loreal and Unilever before joining Kimberly Clark. He has led implementation of large technology programs in B2B, B2B2C and D2C space and has also led digital business transformations and scale-up of GCCs.</p> <p>Rajesh holds a bachelor's degree in mechanical engineering and a master's degree in industrial engineering from Georgia Institute of Technology.</p>
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable

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