



December 2, 2024

The National Stock Exchange of India Ltd.

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 change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Mr. Swaminathan TV, who is the Chief Digital Officer of the Company, has been identified to move within the Tata Group w.e.f. February 3, 2024. Since, Mr. Swaminathan is a Senior Management Personnel of the Company, 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 the change in Senior Management Personnel.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

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.

Thanking you,

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704
Encl.: a/a.

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 – A

Sr. No.	Disclosure Requirement	Details
	Name	Swaminathan TV
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Joining another Tata Company with effect from February 3, 2025
2.	Date of Appointment/Cessation & term of appointment	Effective from close of business hours of February 2, 2025
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.

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