

January 2, 2024

National Stock Exchange of India	BSE Limited	The Calcutta Stock
Limited	1 st Floor, New Trading Wing	Exchange Limited
Exchange Plaza,5th floor, Plot No.	Rotunda Building, PJ Towers	7 Lyons Range, Kolkata
C/1, G Block, Bandra Kurla Complex,	Dalal Street	700 001
Bandra (E), Mumbai 400 051	Mumbai 400 001	Scrip Code – 10000027
Scrip Code – TATACONSUM	Scrip Code - 500800	(Demat), 27 (Physical)

Sub: Merger of TSR Consultants Private Limited RTA of the Company with Link Intime India Private Limited

Dear Sir, Madam,

We hereby notify you that TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agent ("**RTA**") of the Company, has communicated us the merger of TSR Consultants Private Limited with Link Intime India Private Limited. This merger became effective on December 22, 2023, in accordance with the Order dated December 18, 2023, issued by the Mumbai Bench of the National Company Law Tribunal (NCLT).

The current address, offices, and other contact details of the RTA for the Company remain unchanged, with the exception of the name. The updated details are as follows:

Name and Address: Link Intime India Private Limited Unit: Tata Consumer Products Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083

Contact Details:

Tel No.: +91 8108118484; Fax No.: +91 22 6656 8494 Email Id: csg-unit@tcplindia.co.in; Website: https://www.tcplindia.co.in/

This communication is intended for your information and records and serves as a notification to shareholders of the Company.

Yours Sincerely, For **Tata Consumer Products Limited**

Neelabja Chakrabarty Company Secretary & Compliance 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