



July 28, 2021

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code No: 532301
2. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip symbol: TATACOFFEE

Dear Sir (s),

Sub: Appointment of Mr. Venkatraman Srinivasan as an Additional Director (Non-executive, Independent) of the Company with effect from July 28, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, has appointed Mr. Venkatraman Srinivasan (DIN: 00246012) as an Additional Director of the Company to hold office as Non-Executive Independent Director, with effect from July 28, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure - 1.

In compliance with SEBI Order dated June 14, 2018 issued to the Stock Exchanges read with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Venkatraman Srinivasan is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking you,

Yours faithfully

For Tata Coffee Limited

Anantha Murthy N

Head – Legal & Company Secretary

Encl: As above



TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com



Mr. Venkatraman Srinivasan (DIN: 00246012)

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Venkatraman Srinivasan has been appointed as an Additional Director of the Company to hold office as Non-executive Independent Director. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment | July 28, 2021 5 years with effect from July 28, 2021. As an Additional Director, his appointment is subject to approval of the shareholders at the next General Meeting. |
| 3 | Brief profile (in case of appointment/re-appointment) | Enclosed as Annexure – 2 |
| 4 | Disclosure of relationships between Directors (in case of appointment/re-appointment of a Director) | Mr. Venkatraman Srinivasan is not related to any Director(s) of the Company |

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Brief Profile of Mr. Venkatraman Srinivasan

Mr. Venkatraman Srinivasan holds a Bachelor's Degree in Commerce from the University of Bombay and is a Fellow Member of the Institute of Chartered Accountants of India since 1981. He is a partner in M/s. V. Sankar Aiyar & Co., Chartered Accountants, since 1984. He is engaged in audit & assurance practice and direct tax & corporate advisory services since 1984, specializing in statutory audits of banks, mutual funds and financial companies, public sector companies, and advisory in the areas of direct tax, company law, competition law, the Foreign Exchange Management Act (FEMA) and Securities and Exchange Board of India (SEBI) matters.

He has a work experience of over 35 years. He was a special invitee on the Accounting Standards Board of the Institute of Chartered Accountants of India (ICAI) for the F. Y. 2020-21 and was a special invitee on the Ind AS Transition Facilitation Group Committee of the ICAI for the F. Y. 2019-20. He has been Co-opted as a Member of the Expert Advisory Committee of the ICAI for the F.Y. 2021-22. He has also participated in the case study based governance program on "Audit Committees in this New Era of Governance" at the Harvard Business School.



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