



May 5, 2020

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: Outcome of the Board Meeting dated May 5, 2020

We would like to inform you that the Board of Directors of the Company at their meeting held today, May 5, 2020, considered the following:

- a) Noted the resignation of Mr. L. Krishnakumar (DIN 00423616), as Director of the Company with immediate effect.
- b) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Sunil A. D'Souza (DIN 07194259) as a Non-Executive Director (Non- Independent) of the Company, with immediate effect.

There is no inter-se relations between Mr. Sunil A. D'Souza and the members of the Board.

A brief profile of Mr. Sunil A. D' Souza is enclosed herewith.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

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



Profile of Mr. Sunil A. D'Souza

Mr. Sunil A. D'Souza is the Managing Director and CEO of Tata Consumer Products Limited. In his previous role, he served as the Managing Director of Whirlpool India Ltd. for four years. Prior to this, he spent almost fifteen years at PepsiCo, where he held several leadership roles. During his stint at PepsiCo, he handled all commercial aspects of the company's foods and beverages portfolio and successfully led the business in a large cluster of Asian countries.

Mr. D'Souza began his career at Hindustan Unilever Ltd. in 1993. With over 26 years of rich experience, he has strong domain knowledge of the consumer products business with distinct focus on strategy, growth and execution.

He is an engineering graduate from the University of Madras and holds a post-graduate diploma in management from the Indian Institute of Management, Calcutta.



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