



December 7, 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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

As required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. V. Leeladhar (DIN: 02630276), Independent Director of the Company, retired as Director of the Company, upon completion of his term of office, at the close of business hours on December 6, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure - A.

This intimation is also being uploaded on the Company's website at <https://tatacoffee.com>.

Please take the above, on record.

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



Annexure - A

| Sl. No. | Particulars | Retirement of Mr. V. Leeladhar (DIN: 02630276), Independent Director |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Retirement on completion of his tenure of appointment as an Independent Director. |
| 2. | Date of Appointment / Cessation | At the close of business hours on December 6, 2021 |
| 3. | Brief Profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationships between the Directors (in case of appointment) | Not applicable |
| 5. | Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not applicable |



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