



October 31, 2023

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| 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, 5 th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip symbol: TATACOFFEE |
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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 Ms. Sunalini Menon (DIN: 06983334) Independent Director, retired as Director of the Company, upon completion of her term of office, at the close of business hours on October 31, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure - A.

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

Corporate Identity Number (CIN): L01131KA1943PLC000833
No.57, Railway Parallel Road, Kumara Park West, Bangalore, Karnataka – 560020
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India
Website: www.tatacoffee.com



Annexure – A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated July 13, 2023.

Retirement of Ms. Sunalini Menon (DIN: 06983334), Independent Director:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement, upon completion of her tenure of office, as an Independent Director.
2.	Date of Appointment / Cessation	At the close of business hours on October 31, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable

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