



October 30, 2023

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<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip symbol: TATACOFFEE**

Dear Sir(s),

**Sub: Appointment of Ms. Shikha Sharma as an Additional Director (Non-executive, Independent) of the Company**

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 Ms. Shikha Sharma (DIN: 00043265) as an Additional Director (Non-Executive, Independent) of the Company, with effect from October 30, 2023.

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

In accordance with BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Ms. Shikha Sharma is not debarred from holding the office of the Director by virtue of any Order passed by Securities and Exchange Board of India or any other 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**

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](http://www.tatacoffee.com)



## Annexure -1

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.

### Appointment of Ms. Shikha Sharma as an Additional Director (Non-executive, Independent) of the Company:

Sl. No.	Particulars	Details
1	<b><i>Reason for change viz. appointment, resignation, removal, death or otherwise</i></b>	Ms. Shikha Sharma has been appointed as an Additional Director (Non-executive, Independent) of the Company.
2	<b><i>Date of appointment/re-appointment/cessation (as applicable)</i></b>  <b><i>Term of appointment/re-appointment</i></b>	October 30, 2023  The said appointment is for a term of 5 years, with effect from 30 <sup>th</sup> October 2023.
3	<b><i>Brief profile (in case of appointment/re-appointment)</i></b>	Enclosed as <b>Annexure – 2</b>
4	<b><i>Disclosure of relationships between Directors (in case of appointment/re-appointment of a Director)</i></b>	Ms. Shikha Sharma is not related to any other Director(s) of the Company

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**Brief Profile of Ms. Shikha Sharma:**

*Ms. Shikha Sharma holds a degree in B.A (Hons.) in Economics, Post Graduate Diploma in Software Technology from National Centre for Software Technology and Post Graduate Diploma in Management from IIM, Ahmedabad. With a wealth of experience in banking and insurance, she boasts an impressive track record. During her tenure, she successfully transformed Axis Bank Limited from a predominantly corporate lender to a bank with a robust retail deposit franchise and a well-balanced lending book. Ms. Sharma embarked on her career with ICICI Bank in 1980. She served as the MD and CEO of ICICI Personal Financial Services from May 1998 to December 2000. Subsequently, she held the position of Managing Director and CEO at ICICI Prudential Life Insurance Company from December 2000 to June 2009. She later became the Managing Director and CEO of Axis Bank from June 2009 to December 2018.*

*Ms. Sharma has earned numerous accolades, including the CNBC TV18 Outstanding Businesswoman of the year, AIMA JRD TATA Corporate Leadership, and Business Standard's Banker of the Year. She has also been recognized as one of the Top 20 Women in Finance-by-Finance Asia and one of the 50 most powerful women in business by Fortune. Ms. Sharma serves on the board of directors for several companies, including Tata Consumer Products Limited, Tech Mahindra Limited, Mahindra & Mahindra Limited, Dr. Reddy's Laboratories Limited, Piramal Enterprises Limited and Mahindra Electric Automobile Limited. Additionally, she is an advisor /consultant to Piramal Enterprises Limited, Billionbrains Garage Ventures Private Limited, Bahaar Foundation - a unit of Akshati Charitable Trust and Google India Digital Services Pvt. Ltd. She is also a member of the Board of Governors of IIM, Lucknow.*

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