



November 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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip symbol: TATACOFFEE

Sub: Intimation of Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. S Balasubramanian, Senior General Manager – Quality (identified as 'Senior Management' as per Regulation 16(1) of SEBI Listing Regulations), vide his email dated October 6, 2023, had tendered his resignation from the services of the Company, due to certain unavoidable personal commitments. His last working day with the Company is on November 30, 2023.

The copy of the resignation letter having the detailed reasons for the resignation as provided by Dr Balasubramanian is enclosed.

Kindly take the above information on record.

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

From: Balasubramanian S

Sent: Friday, October 6, 2023 12:21 PM

To: Chacko Purackal Thomas [REDACTED]

Cc: Ajay Bhasin [REDACTED]

Subject: Request for relieving me from the services of the organization

Dear Chacko,

With reference to the discussions with you, due to certain unavoidable personal commitments, I am not in a position to continue with the services of the organization.

Under the above context, I request you to kindly relieve me from the services of the organization on or before 30th November 2023.

During the past 4 and half years, with great care and concerted efforts we established self-resilient quality teams at Theni, Toopran, KNW and Vietnam and at present the teams are capable of handling various requirement in a proactive manner.

I confirm that various details related to the QA teams (Guidelines, SOPs, Specifications, Technical documents, etc.) have been consolidated and already uploaded in OneDrive for ready reference as per the TCPL – TCL Integration requirements. Further details required if any will be provided by me as and when required.

I would like to take this opportunity to thank you for the valuable guidance and sustained supports provided to me during my tenure with Tata Coffee Limited.

With Kind Regards
S. Balasubramanian