



October 19, 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

Dear Sir(s),

Sub: Disclosure under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors has at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, approved the re-appointment of Mr. K. Venkataramanan (DIN: 01728072) as Executive Director – Finance and Chief Financial Officer of the Company for the period from October 25, 2023 to March 31, 2024.

A brief Profile of Mr. K. Venkataramanan is provided in the annexure attached herewith.

Mr. K Venkataramanan is not debarred from holding the office of Director by virtue of any order of the Securities Exchange Board of India (SEBI) or any other authority. There is no inter-se relationship between Mr. K Venkataramanan and any other member of the Board.

This is for your information and 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: www.tatacoffee.com



Annexure

Profile of Mr. K. Venkataramanan

Mr. K. Venkataramanan is the Executive Director - Finance and Chief Financial Officer of Tata Coffee Limited since October 25, 2014. He is a Chartered Accountant and a Cost Accountant with over three decades of experience in financial and management accounting, commercial finance, taxation, treasury and corporate restructuring. He was the Vice President (Finance) and Chief Financial Officer of Tata Consumer Products Limited prior to joining Tata Coffee Limited. He oversees risk management, governance and IT functions as well.

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