



December 28, 2023

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Effective Date and Appointed Date of the Composite Scheme of Arrangement.

Dear Sir/Ma’am,

This is in reference to the Composite Scheme of Arrangement amongst Tata Consumer Products Limited (“TCPL”), Tata Coffee Limited (“TCL / the Company”) and TCPL Beverages & Foods Limited (“TBFL”) and their respective shareholders and creditors, pursuant to Section 230-232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

The Board of Directors of TCL, the Scheme Implementation Committee of the Board of TCPL and the Board of Directors of TBFL have acknowledged, that the conditions under Clause 29 of the Scheme, including filing of the certified copies of the order with the Registrar of Companies in form INC-28, are duly fulfilled.

Accordingly, in terms of the Scheme, the Appointed Date and the Effective Date of the Scheme are January 01, 2024.

With the Scheme becoming effective on January 1, 2024, the Company will get dissolved without winding-up, and accordingly office of all Directors and Key Managerial Personnel of the Company shall stand vacated on that date, without further course of action.

We request you to take this on record.

Thanking you
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India
Website: www.tatacoffee.com