



7th November, 2017

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: Outcome of the Board Meeting

We would like to inform you that the Board of Directors of the Company at their meeting held today, the 7th November 2017, considered the following:

- a) Mr. T. Radhakrishnan, currently Executive Director would relocate to Vietnam as Managing Director of Tata Coffee Vietnam Co Ltd (TCVCL), Wholly Owned Subsidiary of the Company from 1st April 2018. TCVCL is in the process of setting up a 5000 MT Freeze Dried Coffee Plant in Vietnam. Consequent to the above, the Board has accepted the resignation of Mr. T. Radhakrishnan as Executive Director, with effect from 7th November 2017.
- b) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. L. Krishnakumar as an Additional (Non-Executive) Director of the Company, with immediate effect. There are no inter-se relations between the members of the Board.

A brief profile of Mr. L. Krishnakumar is enclosed herewith.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 address - www.tatacoffee.com



Profile of Mr. L. Krishnakumar

Mr. L Krishnakumar joined Tata group in the year 2000 in the hotels business as Vice President, Finance. He took over as Head of Finance for Tata Tea in India in 2004 and he is currently the Executive Director and Group Chief Financial Officer of Tata Global Beverages Limited. He supervises the Finance, Governance, IT functions and oversees Global Buying & Blending and Supply Chain.

He is also a Director on the Board of NourishCo Beverages Ltd. and several of Tata Global Beverages overseas subsidiaries.

Mr. Krishnakumar graduated from Loyola College in Madras and obtained professional qualifications in Chartered Accountancy, Cost Accountancy and Company Secretarial with a diploma in systems analysis. He has worked with A F Ferguson and Co. and Larsen and Toubro Ltd., where he was General Manager, Finance.



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