



7<sup>th</sup> May, 2018

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| 1. The Dy. General Manager<br>Corporate Relationship Dept.<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br><b><u>MUMBAI - 400 001</u></b><br>Scrip Code No: 532301 | 2. The Secretary<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C/1, G.Block<br>Bandra-Kurla Complex<br>Bandra (E)<br><b><u>MUMBAI – 400 051</u></b><br>Scrip symbol: TATACOFFEE |
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Dear Sir(s),

**Sub: Outcome of Board Meeting – 7<sup>th</sup> May, 2018**

We would like to inform you that the Board of Directors of the Company at their meeting held today, the 7<sup>th</sup> May, 2018, considered the following:

- a) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Chacko Purackal Thomas as Executive Director & Deputy CEO of the Company for a period of 3 years with effect from 4<sup>th</sup> August, 2018.

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

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  
Corporate Identity Number (CIN) - L01131KA1943PLC000833  
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