



March 06, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code – **TATACONSUM**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
**Scrip Code : 10000027 (Demat)
27 (Physical)**

Subject: Intimation of Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. March 6, 2026, has approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 64th AGM (to be held in the year 2027) until the conclusion of the 69th AGM (to be held in the year 2032), subject to Shareholders' approval and other statutory requirements (including auditor independence requirements for the Company and its subsidiaries) and in accordance with the laws and regulations in India and other jurisdictions as applicable.

It is hereby submitted that M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018), the current Statutory Auditor, will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 64th Annual General Meeting to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The Board Meeting commenced today at 2:00 p.m. and concluded at 3:05 p.m.

The above information is also being made available on the Company's website at www.tataconsumer.com

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

Encl: As above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



ANNEXURE A

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018), the current Statutory Auditor will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 64th Annual General Meeting, marking the completion of their second consecutive term of 5 years.</p> <p>M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), have been appointed as the Statutory Auditors of the Company from the conclusion of the 64th AGM, subject to approval of the Members.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) and Term of Appointment / re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 64 th Annual General Meeting until the conclusion of the 69 th Annual General Meeting, subject to approval of the Members.
3.	Brief profile (in case of appointment)	<p>M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, ICAI Firm Registration No. 012754N/ N500016. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at New Delhi and operates out of 9 branches across India.</p> <p>The firm is a member entity of the Price Waterhouse & Affiliates network, which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December'2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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