

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg, 'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: investor@in.nestle.com

Website www.nestle.in



**PKR:SG: 67:24**

**1st July 2024**

## **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

## **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject : Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Disclosure of change in the Senior Management of the Company**

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, this is to inform you that Mr. Sandeep Sethi ceased to be Head of Nestlé Business Services (“NBS”) Division of the Company (Senior Management Personnel) with effect from close of business hours on 30<sup>th</sup> June 2024.

The above movement is consequent upon transfer of NBS Division to Nestlé Business Services India Private Limited, a fellow subsidiary, with effect from 1<sup>st</sup> July 2024, as approved by the Board of Directors of the Company on 7<sup>th</sup> February 2024 and communicated to the stock exchanges vide our letter no. PKR:SG: 13:24 dated 7<sup>th</sup> February 2024.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in Annexure-I to this letter.

The above is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

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## Annexure-I

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023**

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Sandeep Sethi ceased to be Head of Nestlé Business Services (“NBS”) Division of the Company (Senior Management Personnel).</p> <p>The above movement is consequent upon transfer of NBS Division to Nestlé Business Services India Private Limited, a fellow subsidiary, with effect from 1<sup>st</sup> July 2024, as approved by the Board of Directors of the Company on 7<sup>th</sup> February 2024 and communicated to the stock exchanges vide our letter no. PKR:SG: 13:24 dated 7<sup>th</sup> February 2024.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from close of business hours on 30 <sup>th</sup> June 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable