

# 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:85:24**

**7<sup>th</sup> October 2024**

## **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

## **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change of Managing Director with effect from 1<sup>st</sup> August 2025**

Dear Madam/ Sir,

This is to inform you that after an illustrious career of over 26 years with Nestlé Group, Mr. Suresh Narayanan, Chairman and Managing Director of Nestlé India Limited will take a well-deserved retirement, at the close of business hours on 31<sup>st</sup> July 2025.

The Company has received nomination from Nestlé S.A. for the appointment of Mr. Manish Tiwary as the Managing Director of Nestlé India Limited with effect from 1<sup>st</sup> August 2025. The proposal is subject to necessary approvals.

Enclosed Press Release being issued on the above.

This is for your information and dissemination.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above



**Nestlé** Good food, Good life

## Press Release

Nestlé House, 7<sup>th</sup> October 2024

### **Nestlé India Limited – Change of Managing Director**

**Nestlé House, Gurugram 7<sup>th</sup> October 2024:** After an illustrious career of over 26 years with Nestlé Group, Mr Suresh Narayanan, Chairman and Managing Director of Nestlé India Limited will take a well-deserved retirement at the close of business hours on 31<sup>st</sup> July 2025. A detailed Press Release in this regard will be issued later.

Nomination has been received from Nestlé S.A. for the appointment of Mr. Manish Tiwary (DIN 02572830) as the Managing Director of Nestlé India Limited with effect from 1<sup>st</sup> August 2025. The proposal is subject to necessary approvals.

#### **Brief profile of Mr Manish Tiwary:**

Manish is a distinguished business executive with nearly three decades of experience in leading largescale operations and strategic initiatives within the e-commerce and consumer goods sectors.

Before this, Manish was the Country Manager of Amazon India. He joined Amazon in 2016 after a 20-year career at Unilever, where he held roles in sales, marketing, and general management across various categories & channels in India, Gulf & North Africa.

Manish is B. Tech in Computer Science and MBA from Indian Institute of Management, Bangalore.

Manish is currently a director at Amazon Digital Services Private Limited and More Consumer Brands Private Limited, and he will step down from his directorship on 30<sup>th</sup> October 2024.

Manish has no relationship with any Director of Nestlé India Limited.

#### **For more information**

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