

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



BM: PKR: 40:22

28.07.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 500790

- Subject : 1. Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the second quarter and half year ended 30th June 2022**
- 2. Regulation 30 of the Listing Regulations: a) acquisition of Pet Foods Business from Purina PetCare India Private Limited including the valuation; b) Change in the Company Secretary & Compliance Officer of the Company effective from 1st October 2022**

Dear Madam/ Sir,

1. Unaudited Financial Results for the second quarter and half year ended 30th June 2022

The Board of Directors, at their meeting held today, approved the Unaudited Financial Results ('UFRs') of the Company for the second quarter and half year ended 30th June 2022. Enclosed the UFRs of the Company for the second quarter and half year ended 30th June 2022 alongwith the Limited Review Report of M/s. S R Batliboi & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company and the Press Release relating to the UFRs for the quarter and half year ended 30th June 2022.

The same are also being uploaded on the Company's website. The UFRs shall be published in newspapers as per the Listing Regulations.

2. Acquisition of Pet Foods Business from Purina PetCare India Private Limited including the valuation and the date of transfer

The Board of Directors, at their meeting held today based on the approval of the Audit Committee, approved acquisition of Pet Foods Business from Purina PetCare India Private Limited through business transfer, proposed with effect from 1st October 2022. Only the Independent Directors voted on the agenda item with the Executive Directors recusing themselves. We enclose the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 as Annexure 1.

3. Change in the Company Secretary & Compliance Officer of the Company effective from 1st October 2022

The Board of Directors, at their meeting held today noted that Mr. B. Murli, Company Secretary & Compliance Officer of the Company, would be retiring on 30th September 2022 (close of business hours). On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Pramod Kumar Rai (FCS 4676) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from 1st October 2022.

Mr. Pramod Kumar Rai is a fellow member of the Institute of Company Secretaries of India and a law graduate from University of Delhi with over 26 years of experience in varied fields such as legal, governance, compliance, investor relations, audit, insurance and governance and has been associated with the Company for around 18 years and currently designated as Associate General Counsel (Corporate Legal, Governance & Compliance) and Deputy Company Secretary upto 30th September 2022.

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The meeting of the Board of Directors commenced at 9:00 hours and the above agenda items concluded at 10:30 hours.
Please take the same on record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above