

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: 60:24

14th June 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") – Disclosure of changes 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, we wish to inform you that Mr. Vasudevan Krishnan, currently Business Manager - Speciality Imports, has been nominated to succeed Mr. Arpindarjit Singh Chadha, as BEO of Exports & Imports Business (Senior Management Personnel). Mr. Arpindarjit Singh Chadha is retiring at the end of July 2024 after an illustrious career of 40 years at Nestlé.

The abovesaid changes are subject to approvals and will be effective from 1st August 2024.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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 13th July 2023

S. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Vasudevan Krishnan	Mr. Arpindarjit Singh Chadha
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vasudevan Krishnan, currently Business Manager - Speciality Imports, has been nominated to succeed Mr. Arpindarjit Singh Chadha, as BEO of Exports & Imports Business (Senior Management Personnel).	Mr. Arpindarjit Singh Chadha is retiring at the end of July 2024 after an illustrious career of 40 years at Nestlé.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	1 st August 2024	By the end of July 2024
3.	Brief Profile (in case of appointment)	Mr. Vasudevan Krishnan joined Nestlé India in June 1996 as a Management Trainee and went on to do roles of increasing complexity across the Dairy Business Unit (BU) in India, the Dairy Strategic BU in Vevey, Switzerland and at Nestlé Chilled Dairy in Europe. He returned to Nestlé India as a Marketing Manager in Dairy before moving on to Beverages BU. He took on his current role of Business Manager – Specialty Imports in 2017 with the intent to incubate and scale premium opportunities from the Nestlé global portfolio. He took additional responsibility of Direct-to-Consumer in 2021.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable