

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: 19:22

08.04.2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Roopa Kudva (DIN 00001766), vide her letter dated 8th April 2022 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on 31st May 2022.

The resignation letter with reason as indicated is enclosed with this letter. Ms. Roopa Kudva has tendered resignation as Non-Executive Independent Director of the Company as she wishes to reorient her commitments to focus solely on her professional responsibilities in the social impact investing space. Ms. Kudva in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

Ms. Kudva does not hold directorships in any other listed entities.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl. : *As above*

8th April, 2022

Mr. Suresh Narayanan
Chairman of the Board
Nestlé India Limited
Registered Office: 100/101, World Trade Centre,
Barakhamba Lane,
New Delhi 122002

Dear Suresh,

I would like to step down from the Board of Nestlé India Limited with effect from the close of business hours on 31st May 2022, as I reorient my commitments to focus solely on my professional responsibilities in the social impact investing space.

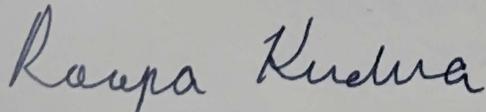
It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my board colleagues as well the management team at Nestlé India Limited over the years. Thank you all for your support, and my best wishes to the company for the journey ahead.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board. Further I do not hold directorships in any other listed entities.

Please treat this letter as my resignation from 31st May 2022 and intimate the relevant authorities.

With regards,

Yours sincerely,



ROOPA KUDVA
(DIN : 00001766)