

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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BM:PKR: 25:22

21.04.2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

- Subject :**
- 1. Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); Unaudited Financial Results for the first quarter ended 31st March 2022; and**
 - 2. Regulation 30 of the Listing Regulations: Recommend to the members of the Company appointment of Ms Alpna Parida as an Independent Non-Executive Director of the Company for a term of five consecutive years effective from 1st June 2022**

Dear Sir/ Madam,

1. Unaudited Financial Results for the first quarter ended 31st March 2022

The Board of Directors, at their meeting held today, approved the Unaudited Financial Results (UFR) of the Company for the first quarter ended 31st March 2022. Enclosed the UFR of the Company for the first quarter ended 31st March 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 UFR for the first quarter ended 31st March 2022.

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

2. Recommended to the members of the Company appointment of Ms Alpna Parida (DIN: 06796621) as an Independent Non-Executive Director of the Company for a term of five consecutive years effective from 1st June 2022

The Board of Directors, at their meeting held today on the recommendation of the Nomination and Remuneration Committee, has recommended the appointment of Ms Alpna Parida (DIN: 06796621), as an Independent Non-Executive Director of the Company for a term of five consecutive years effective from 1st June 2022, for approval of the members of the Company by way of Special Resolution through Postal Ballot by electronic means. In terms of the Companies Act 2013 read with relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Listing Regulations, the Company shall provide remote e-voting facility for the said purpose.

The cut-off date of 22nd April 2022 has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot by remote e-voting facility.

Ms. Alpna Parida, aged 59 years, graduated from IIM-Ahmedabad and has a degree in Economics from St. Stephens, Delhi University.

Ms. Parida has more than two decades of experience in retail and marketing communications in India and in the United States of America. She is a Founder & Chief Executive Officer of Tiivra Ventures Private Limited. She has served as the Managing Director of DMA Yellow Works Limited. She has also been associated with Titan Industries Limited. Ms. Parida holds directorship on leading boards including GRP Limited, FSN e-Commerce Ventures Limited, Cosmo Films Limited, Nykaa Fashion Private Limited, Jivagro Limited, Tiivra Ventures Private Limited, FSN Brands Marketing Private Limited and Hindware Limited.

Ms. Parida has vast experience in the area of corporate governance, strategy, e-commerce, digital and new technologies, mergers and acquisitions, finance, audit, sustainability, innovation management and human resources. Ms. Parida has no relationship with any other Director on the Board of the Company and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The notice of Postal Ballot will be sent in due course.

The meeting of the Board of Directors commenced at 09:00 hours and the above agenda items concluded at 9:55 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLU

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above