

**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:42:21

11.11.2021

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

Scrip Code – 500790

**Subject : Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 – Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditor for a term of five years from the conclusion of 63<sup>rd</sup> AGM to be held in 2022**

Dear Madam/ Sir,

The Board of Directors of the Company at their meeting held today i.e. on 11<sup>th</sup> November 2021, on the recommendation of the Audit Committee, has recommended appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company to the members for approval at the 63<sup>rd</sup> Annual General Meeting (AGM) to be held in 2022 for a term of 5 (five) years i.e. from the conclusion of 63<sup>rd</sup> AGM to 68<sup>th</sup> AGM, in place of retiring Statutory Auditor M/s B S R and Co. LLP, Chartered Accountants. Brief profile of M/s S.R. Batliboi & Co. LLP is hereunder:

M/s S.R. Batliboi & Co. LLP (FRN 301003E/E300005) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited Liability Partnership Firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata apart from 7 other branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

This is for your information and record.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
GENERAL COUNSEL & COMPANY SECRETARY