

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:30:2019

29.03.2019

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

Scrip Code - 500790

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Retirement of Mr. Ashok Kumar Mahindra as an Independent Non-Executive Director w.e.f. 31st March, 2019

Dear Sir,

Wish to inform you that in terms of the shareholders' approval, the five year term of Mr. Ashok Kumar Mahindra (DIN: 00916746) as an Independent Non-Executive Director of the Company will end on 31st March, 2019.

This is for your information and dissemination.

Thanking You

Yours truly,
NESTLÉ INDIA LIMITED


B. MURLU

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY