

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: 22:20

12.05.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Daial Street, Fort, Mumbai – 400 001

Scrip Code – 500790

**Subject : i. Regulation 33: Unaudited Financial Results for the first quarter ended 31st March 2020; and
ii. Regulation 30: Appointment of Mr. P R Ramesh as an Independent Non-Executive Director with effect from 1st July 2020.**

Dear Sir/ Madam,

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the first quarter ended 31st March, 2020

Please find enclosed following:

- a) the Unaudited Financial Results of the Company for the first quarter ended 31st March 2020 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company; and
- b) Press Release relating to the Unaudited Financial Results for the first quarter ended 31st March 2020.

The Unaudited Financial Results shall be published in newspapers. The same is also being uploaded on the Company's website.

Regulation 30 of the Listing Regulations: Appointment of Mr. P R Ramesh as an Independent Non-Executive Director with effect from 1st July 2020

The Board of Directors at their meeting held today, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ramesh Prathivadibhayankara Rajgopalan (DIN 01915274) ('Mr. P R Ramesh') as an Independent Non-Executive Director of the Company with effect from 1st July 2020 for a term of five years.

Mr. P R Ramesh, aged 65, graduated in Commerce from Osmania University, Hyderabad and is a Fellow Member of the Institute of Chartered Accountants of India. Mr P R Ramesh retired as the Director of Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited on 31st March 2020. He has also served as a member of Deloitte Global Board and Deloitte Asia Pacific Board, has over 40 years of the experience and served clients in manufacturing, banking and financial services, technology, media, telecommunications, energy and resources and consumer business sectors throughout his professional career. He has been associated with various Regulatory, Professional as well as Industrial bodies.

Mr. P R Ramesh has no relationship with any other directors on the Board of the Company and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Approval of the shareholders for the appointment shall be sought at the forthcoming Annual General Meeting.

The meeting of the Board of Directors commenced at 16:30 hours and the above agenda items concluded at 18:00 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR – LEGAL & COMPANY SECRETARY

Encl.: as above