

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Phone 0124 - 3940000
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Website www.nestle.in



BM: PKR:41:20

10.09.2020

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

Scrip Code - 500790

Subject : Regulation 30 : Change in Directors – Cessation of Mr. Martin Roemkens as a Whole-time Director with effect from 1st November 2020; and proposal to appoint Mr. Matthias Lohner in place of Mr. Roemkens, subject to necessary approvals

Dear Sir/Madam,

Mr. Martin Roemkens, Whole-time Director of the Company designated as “Executive Director – Technical” shall be taking up a new assignment in another Nestlé Affiliate with effect from 1st November 2020 and shall therefore cease to be Whole-time Director from that Date.

Mr. Matthias Lohner, currently Operations Manager, Nescafé Dolce Gusto, Global Business Unit based in Switzerland, is proposed to be appointed in place of Mr. Martin Roemkens, subject to necessary approvals.

Please take the above on record.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl.: as above