

## 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



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BM: PKR:54:20

20.11.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code – 500790

**Subject : Intimation regarding:**

1. Seeking approval of Members of the Company, for the appointment of Mr. Matthias Christoph Lohner as a Director and Whole-time Director, by means of Postal Ballot; and
2. Cut-off date of 20<sup>th</sup> November 2020 fixed to determine the eligibility of the Members to cast their vote through remote e-Voting.

Dear Sir,

This is to inform that today the Board of Directors of the Company has approved seeking approval of the Members for the appointment of Mr. Matthias Christoph Lohner (DIN 0008934420) as a Director and Whole-time Director, designated as 'Executive Director – Technical' of the Company for a period of five years with effect from 1<sup>st</sup> November 2020 and the terms and conditions of appointment and remuneration payable to Mr. Lohner, by means of Postal Ballot. In terms of relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide remote e-voting facility for the said purpose. The cut-off date of 20<sup>th</sup> November 2020 has been fixed to determine the eligibility of the Members to cast their vote through remote e-voting facility.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**B. MURLI**

**GENERAL COUNSEL & COMPANY SECRETARY**

Copy to:

1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers  
16<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001
3. Alankit Assignments Ltd.  
4E/2 Jhandewalan Extension  
New Delhi – 110 055