

18th Nov.2020

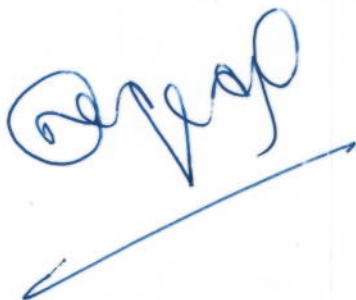
The Company Secretary
Nestlé India Limited
100 / 101, World Trade Centre,
Barakhamba Lane,
New Delhi-110 001

Dear Sir, DP ID – Client ID: IN300118-10001621

Please take notice pursuant to Section 160 of the Companies Act, 2013, as a member of the Company, I intend to propose Mr Matthias Christoph Lohner (DIN: 0008934420) for appointment to the office of Director of the Company.

Thanking you,

Yours very truly,



Rajendra Agrawal