

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



08.12.2021

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

Scrip Code – 500790

Subject : Nestlé India Limited - Scheme of Arrangement

Madam,

This is with reference to your email dated 6th December 2021 on the subject. In this regard, we wish to inform you that Ms. Roopa Kudva, Independent Non-Executive Director of the Company had intimated the Company of the SEBI Order dated 7th June 2021 (SEBI Order), wherein there were certain directions against Ms Kudva and that on the appeal preferred by Ms. Kudva against the SEBI Order, the Securities Appellate Tribunal (SAT) has passed an Order dated 1st July 2021 wherein the SEBI Order was stayed during the pendency of the appeal. Attached the SEBI Order dated 7th June 2021 and SAT Stay Order dated 1st July 2021, for your ready reference and which is self-explanatory.

Hope this satisfies your query.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

Pramod Kumar Rai

**Associate General Counsel (Corp. Legal, Governance & Compliance)
and Deputy Company Secretary**

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WEBLINK for

SEBI Order dated 7th June 2021 : https://www.sebi.gov.in/enforcement/orders/jun-2021/order-in-respect-of-shri-vivek-kudva-smt-roopa-kudva-and-smt-vasanthi-kudva-in-the-matter-of-franklin-templeton-mutual-fund_50446.html

SAT Stay Order dated 1st July 2021 : http://sat.gov.in/english/pdf/E2021_JO2021440_1.PDF