To, Company Secretary Nestlé India Limited ("the Company") 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

Sub.: Notice of candidature under section 160 of the Companies Act, 2013

Dear Sir,

Please take notice pursuant to Section 160 of the Companies Act, 2013 of my intention as a member of the Company to propose Ms Alpana Parida (DIN: 06796621) for appointment to the office of Independent Director of the Company as per the provisions of the Companies Act, 2013.

Thanking you,

Yours truly,

Ƴunjan Arya

DP IB - Client ID: IN302679 - 33019362

Registered Address:

B - 82, Oakwood Estate,

DLF City Phase - II,

Gurgaon - 1220022, Haryana