

6<sup>th</sup> February 2023

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. Svetlana Leonidovna Boldina (DIN: 10044338) for appointment to the office of Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours truly,



**Gunjan Arya**

DP ID - Client ID: IN302679 - 33019362

Registered Address:

B - 82, Oakwood Estate,

DLF City Phase - II,

Gurgaon - 1220022, Haryana