

24th May 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 Mr Satish Srinivasan (DIN: 10173407) for appointment to the office of Director of the Company at the next AGM/EGM/Postal Ballot of the Company.

Thanking you,

Yours truly,



Sudha

DP ID – Client ID: IN303028 – 50471687

Registered Address:

C-87, Hari Nagar

New Delhi – 110 064