

28th March 2024

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

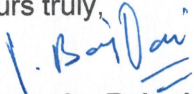
Subject: Notice for proposal of candidature under section 160 of the Companies Act, 2013

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 Suneeta Reddy (DIN: 00001873) for appointment to the office of Independent Director of the Company as per the provisions of the Companies Act, 2013, at the next AGM/ EGM/ Postal Ballot of the Company.

Thanking you,

Yours truly,



Priyansha Bajpai

DP ID – Client ID: 12088700 – 46853705

Registered Address:

3190, Lal Darwaza, Sita Ram Bazar,
Chawri Bazar, North Delhi, 110 006.