

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 – 3940000

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Website: www.nestle.in

**PKR:SG:JK: 33:2025-26****24<sup>th</sup> July 2025****BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500790**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Brief profile of Mr. Manish Tiwary (DIN: 02572830), appointed as the Chairman**

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Dear Madam/ Sir,

Further to our letter no. PKR:SG:JK: 32:2025-26 dated 24<sup>th</sup> July 2025, please find below brief profile of Mr. Manish Tiwary, who will assume office as Chairman and Managing Director of the Company, effective 1<sup>st</sup> August 2025:

Brief profile of Mr. Manish Tiwary

Mr. Manish Tiwary, aged 55, is a distinguished business executive with nearly three decades of experience in leading large-scale operations and strategic initiatives within the e-commerce and consumer goods sectors. Mr. Tiwary holds a B. Tech degree in Computer Science and an MBA from Indian Institute of Management, Bangalore. He joined the Company on 1<sup>st</sup> February 2025 as Managing Director (Designate) and is Key Managerial Personnel of the Company with effect from 24<sup>th</sup> April 2025. The members, at the 66<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> June 2025, have approved his appointment as Managing Director of the Company effective 1<sup>st</sup> August 2025. Before joining the Company, Mr. Tiwary briefly worked at Nestlé S.A. as a Special Project Manager for Zone - Asia Oceania and Africa (AOA). Prior to this role, he spent over eight years as the Country Manager at Amazon India. His tenure at Amazon India followed a distinguished twenty-year career at Unilever, where he held various positions in sales, marketing, and general management across multiple categories and channels in India, the Gulf, and North Africa.

This is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED****PRAMOD KUMAR RAI****COMPANY SECRETARY AND COMPLIANCE OFFICER**