

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg,

'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: investor@in.nestle.com

Website www.nestle.in



PKR:SG:JK: 61:2025-26

26th September 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"): Nomination of Mr. Mandeep Chhatwal as non-executive director w.e.f. 1st January 2026, subject to approvals

Dear Madam/ Sir,

This is to inform you that Mr. Mandeep Chhatwal, has been nominated to be appointed as non-executive director of the Company effective from 1st January 2026, subject to approvals.

The above proposal shall be placed before the Board of Directors at the ensuing meeting for consideration, on the recommendation of the Nomination and Remuneration Committee.

Brief Profile:

Mr. Mandeep Chhatwal holds a Master's degree in Business Administration from IIM Ahmedabad. He is a seasoned business executive with over 30 years of rich and exhaustive experience in the finance sector and has held senior management and top leadership roles. Mr. Mandeep is recognised for his strategic thinking, operational acumen, and capacity to guide teams through complex environments with clarity.

Mr. Chhatwal began his career at Nestlé India in 1989, where he developed his financial capabilities across both factory and sales operations before transitioning to other markets within the Nestlé Group in 2004. Presently, Mr. Chhatwal serves as Chief Financial Officer (CFO) for Zone Asia, Oceania & Africa (AOA), based at Nestlé's global headquarters in Vevey, Switzerland. His previous leadership positions at Nestlé include CFO of Nestlé Sri Lanka, Global Head of Financial Services, Head of Corporate Finance & Deputy Treasurer, and CFO of Nestlé Philippines. Since 2021, he has overseen the finance function across 112 countries, spearheading strategy, performance management, and financial governance in one of the Group's most diverse regions.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER