

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail investor@IN.nestle.com
Website www.nestle.in



Good Food, Good Life

BM: PKR: 65:16

06.12.2016

Your Ref :

Our Ref :

Date :

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS – CRD)

Scrip Code - 500790

Subject : Regulation 30 : Cessation of Mr. Aristides Protonotarios, Whole-time Director with effect from 15th March, 2017 and proposal to appoint Mr. Martin Roemkens in place of Mr. Protonotarios

Dear Sir,

Mr. Aristides Protonotarios, Whole-time Director of the Company designated as "Director – Technical" shall be taking up a new assignment in another Nestlé Affiliate with effect from 15th March, 2017 and shall therefore cease to be Whole-time Director from that Date.

Mr. Martin Roemkens, currently Technical Director, Nestlé North East Africa Region, Cairo, Egypt, is proposed to be appointed in place of Mr. Aristides Protonotarios, subject to necessary approvals.

Please take the above on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY