

7th February 2022

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 Ms. Anjali Bansal (DIN: 00207746) for appointment to the office of Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours very truly,



PRAMOD KUMAR RAI
DP ID – Client ID: IN300183 – 13298098
Registered Address:
B – 71, Oakwood Estate,
DLF City Phase - II,
Gurgaon – 1220022, Haryana