

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: 109:2025-26

6th March 2026

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 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Disclosure of changes in the Senior Management of the Company

Dear Madam/ Sir,

In accordance with Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Ms. Krishna Guha Roy, Head - IS/ IT & Nestlé Business Excellence (Senior Management Personnel) will be taking on a significant leadership role within Nestlé group, and Mr. Prateek Tripathi, currently Data Governance Lead for the Zone AOA of Nestlé group, has been nominated to succeed Ms. Krishna Guha Roy, as Head - IS/ IT & Nestlé Business Excellence (Senior Management Personnel) effective from 1st April 2026, subject to approvals.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 is given in Annexure - I to this letter.

The above is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: *as above*

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**Annexure - I**

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026:

S. No.	Details of events that need to be provided	Information of such event(s)	
		Ms. Krishna Guha Roy (Senior Management Personnel)	Mr. Prateek Tripathi (Senior Management Personnel)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	31 st March 2026	1 st April 2026
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Prateek Tripathi, aged 45 years, joined Nestlé in the year 2019 and currently serves as Data Governance Lead for the Zone AOA of Nestlé group since February 2025. Prior to this role, he has held several key positions at leading organizations such as GE, Citibank, Parle Agro, and Nielsen.</p> <p>Mr. Prateek holds Bachelor's degree in Math - Computer Science-Statistics from Osmania University and PG Diploma in Business Management from Goa Institute of Management, bringing over 21 years of experience to his role. Since joining Nestlé in 2019 as Data Analytics Manager, he has rapidly advanced to becoming the driving force behind Analytics and Data Integration in South Asia Region. Mr. Prateek has been instrumental in enforcing compliance with data governance policies & processes and identifying optimization opportunities across Zone AOA.</p> <p>With his extensive expertise and significant contributions to the Nestlé group, Mr. Prateek is well slated to lead the IT function of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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