

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: 100:2025-26

16th January 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"): Nomination of Mr. Edouard Mac Nab as Executive Director – Finance & Control and CFO (KMP) w.e.f. 1st March 2026, subject to approvals

Dear Madam/ Sir,

Further to our letter no. PKR:SG:JK: 91:2025-26 dated 10th December 2025, this is to inform that Mr. Edouard Mac Nab, currently Head of Finance & Control, Nestlé Canada, has been nominated to succeed Ms. Svetlana Boldina (DIN: 10044338) as Whole-time Director (Key Managerial Personnel), to be designated as "Executive Director – Finance & Control and Chief Financial Officer" of the Company, effective from 1st March 2026, subject to approvals. This proposal will be placed before the Audit Committee and the Board of Directors at their upcoming meetings, after a recommendation from the Nomination and Remuneration Committee.

Brief Profile of Mr. Edouard Mac Nab:

Mr. Edouard Mac Nab, aged 54, currently serves as Head of Finance & Control of Nestlé Canada and has played a pivotal role in restoring profitability and transforming the Finance organization to accelerate the digital agenda.

Mr. Edouard holds a Bachelor's degree in Business Administration with a major in Finance/ Accounting and a degree in Law, bringing over 25 years of international finance leadership experience across Asia, North America, Latin America, and Europe. He is recognized as a change agent with a proven track record in business turnarounds, strategic planning, sustainability and digital transformation. He joined Nestlé France as Chief Financial Officer ('CFO') in February 2022 and moved to his current role in September 2024.

Prior to joining Nestlé group, he held senior finance leadership positions at Reckitt, Mead Johnson Nutrition, and Bristol-Myers Squibb.

This is for your information and record. This intimation is also being uploaded on the Company's website at www.nestle.in.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER