

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: 54:2026-27

21st October 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 nominations/changes in the Senior Management of the Company

Dear Madam/ Sir,

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby notify the following Senior Management nominations/changes pursuant to an internal re-organisation, with effect from 1st January 2027, subject to necessary approvals:

1. Mr. Vineet Singh, currently BEO – Nutrition and Dairy (Senior Management Personnel), will take up a new role with a Nestlé affiliate. Mr. Gopichandar Jagatheesan, currently BEO – Chocolates and Confectionery (Senior Management Personnel), has been nominated to succeed him as BEO – Nutrition and Dairy (Senior Management Personnel).
2. Ms. Mansi Khanna, currently Chief Operating Officer of Dr. Reddy's and Nestlé Health Science Limited (a joint venture entity), has been nominated to join the Company as BEO – Chocolates and Confectionery (Senior Management Personnel), succeeding Mr. Gopichandar Jagatheesan.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/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

Digitally signed by
PRAMOD KUMAR RAI
Date: 2026.10.21
19:28:00 +05'30'

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/I/3762/2026 dated 30th January 2026:

S. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Vineet Singh (Senior Management Personnel)	Mr. Gopichandar Jagatheesan (Senior Management Personnel)	Ms. Mansi Khanna (Senior Management Personnel)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation	Appointment	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	1 st January 2027	1 st January 2027 Term: As per the Company's policy	1 st January 2027 Term: As per the Company's policy
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Gopichandar Jagatheesan, joined Nestlé in the year 2008 and currently serves as BEO - Chocolates and Confectionery. Prior to this role, he has worked across Nestlé group in the Supply Chain, Sales, Chilled Dairy, Confectionery and Cereals Business. Mr. Gopichandar holds Bachelor of Engineering (Mechanical) degree from BITS Pilani and a Post Graduate Diploma in Business Management (Marketing) from the Indian Institute of Management, Kozhikode, bringing over 18 years of experience to his role. With his extensive experience across Dairy, along with his varied exposure across categories, equips him well to lead the Nutrition & Dairy business.	Ms. Mansi Khanna, joined Nestlé in the year 2017 as Category Marketing Manager – Chocolates & Confectionery, and went on to lead the Dairy portfolio, steering brands such as EveryDay, MILKMAID, NESCAFÉ Ready-to-Drink and MILO across portfolio management, innovation and P&L. In January'2023, she took over as BEO – Nestlé Health Science and led the team that structured the joint venture with Dr. Reddy's Laboratories. In August'2024, she became COO of the JV entity, leading Sales, Marketing and Commercial Excellence. Ms. Mansi holds a Master of Business Administration (MBA) in Marketing from SP Jain Institute of Management & Research, bringing over 20 years of experience to her role. Mansi's strong experience in Chocolates and Confectionery, her track record of building Nestlé brands in both Chocolates and Dairy equip her well to lead Chocolates and Confectionery business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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