



30th April, 2021

Stock Code: BSE: 500696

NSE: HINDUNILVR

ISIN: INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Change in Board of Directors**

This is further to our letter dated 27th January, 2021 wherein the Company had intimated that Mr. Srinivas Phatak Whole-time Director and Chief Financial Officer, designated as an Executive Director, Finance & IT and Chief Financial Officer would be stepping down from the Board with effect from 1st May, 2021, as he has been elevated as Executive Vice President, Global Financial Control and Risk Management, Unilever.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copy of the letter received from Mr. Srinivas Phatak for reference.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Hindustan Unilever Limited**

DEVOPAM  
NARENDRA  
BAJPAI  
Date: 2021.04.30  
18:54:17 +05'30'

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: F3354**

30th April, 2021

To,  
The Board of Directors of  
**HINDUSTAN UNILEVER LIMITED**  
Unilever House, B. D. Sawant Marg,  
Chakala, Andheri (E),  
Mumbai - 400099

Dear Sir / Madam,

**Subject: Cessation as Executive Director, Finance & IT and Chief Financial Officer**

I was appointed as a Whole-time Director and Chief Financial Officer, designated as an Executive Director, Finance & IT and Chief Financial Officer, on the Board of Hindustan Unilever Limited (the Company) with effect from 1st December, 2017.

This is to inform the Board that I have been elevated as Executive Vice President, Global Financial Control and Risk Management, Unilever. Consequent to the aforesaid change, I will be stepping down from the position of Executive Director, Finance & IT and Chief Financial Officer and as the member of the Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company with effect from 1st May, 2021.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Whole-time Director and Chief Financial Officer of the Company.

Best Regards,

SRINIVAS Digitally signed by  
SRINIVAS PHATAK  
Date: 2021.04.30  
18:44:08 +05'30'  
PHATAK

**Srinivas Phatak**  
DIN: 02743340