



Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

Tel: +91 (22) 5043 3000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

1st January, 2020

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 14th October, 2019 wherein the Company had intimated that Mr. Pradeep Banerjee, Whole-time Director, designated as an Executive Director, Supply Chain would be stepping down from the Board, as his contract of service will come to an end on 31st December, 2019.


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

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

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited


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



31st December, 2019

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

Dear Sirs,

Subject: Cessation as Executive Director, Supply Chain

I was appointed as a Whole-time Director, designated as an Executive Director, Supply Chain, on the Board of Hindustan Unilever Limited (the Company) with effect from 1st March, 2010. It has been a privilege for me to serve this great institution.

I wish to inform the Board that my contract of service will come to end on 31st December, 2019. Consequently, I will be stepping down from the position of Executive Director, Supply Chain and my membership in the Risk Management Committee of the Company shall also cease.

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 of the Company.

Best Regards,



Pradeep Banerjee
DIN: 02985965