



23rd October, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

This is further to our earlier announcement dated 23rd October, 2024 intimating about the appointment of Ms. Radhika Shah (Membership No.: A19308) as the Company Secretary and Compliance Officer of the Company.

The brief profile of Ms. Radhika Shah is enclosed herewith.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

**ROHIT
JAWA**

Digitally signed by
ROHIT JAWA
Date: 2024.10.23
17:24:40 +05'30'

**Rohit Jawa
Managing Director & Chief Executive Officer
DIN: 10063590**

Encl: as above



The brief profile of Ms. Radhika Shah is as under:

Ms. Radhika Shah is a seasoned Governance and Legal Professional with over 20 years of experience. She has a proven track record of managing complex and transformative projects, across governance and legal matters including mergers & acquisitions. Throughout her career, she has played a pivotal role in spearheading strategic legal initiatives, ensuring regulatory compliance, and strengthening governance frameworks.

Ms. Shah is currently the Legal Head and Company Secretary of Sanofi India Limited (Sanofi) where she is a part of the India Leadership Team working closely with Board of Directors and Country Chair & Managing Director and is instrumental in co-implementing the India strategy. At Sanofi, she has been instrumental in guiding major projects including leading the demerger and subsequent listing of Sanofi's Consumer Healthcare Business in India, unlocking substantial value for shareholders, and steering the regulatory approval process. She has also been at the forefront of establishing strategic partnerships with large pharmaceutical companies, including Cipla and Dr. Reddy's. Prior to Sanofi, Ms. Shah worked with Asian Paints Limited where she was instrumental in adoption of best internal Corporate Policies, Codes and Practices including the Whistle Blower Policy, Code of Conduct for prevention of Insider Trading and Policy on Related Party Transactions.

Ms. Radhika Shah is an Associate Member of the Institute of Company Secretaries of India and holds a law degree from University of Mumbai.