



Hindustan Unilever Limited

18th November, 2025

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: Outcome of the Board Meeting held on 18th November, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Board, at its meeting held today, has based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Bobby Parikh (DIN: 00019437) as Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 1st December, 2025 till 30th November, 2030, subject to approval of shareholders.

Mr. Parikh will also be appointed as the Chairman of the Risk Management Committee and Member of the Audit Committee effective 1st December 2025.

The Board Meeting commenced at 10:15 A.M. (IST), was re-convened after a break at 05:05 PM (IST) and concluded at 05:20 PM (IST).

The information in regard to the change in Board of the Company, in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular(s) issued in this regard, is enclosed herewith as **Annexure 1**. A Press Release issued in this regard is enclosed herewith as **Annexure 2**.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika
Kartik Shah

Digitally signed by Radhika
Kartik Shah
Date: 2025.11.18 17:34:50
+05'30'

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl. as above



Annexure 1

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Bobby Parikh (DIN: 00019437) as Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 1st December, 2025 till 30th November, 2030.
2.	Date of appointment/cessation & term of appointment	Please refer Response to Point (1) above.
3.	Brief Profile	Please refer Press Release
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Bobby Parikh.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Bobby Parikh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

HUL appoints Bobby Parikh as Independent Director

Mumbai, 18 November 2025: Hindustan Unilever Limited (HUL) today announced the appointment of Bobby Parikh as an Independent Director on its Board, effective 1st December 2025, for a period of five years.

Mr Parikh is a seasoned advisor with decades of experience guiding businesses through transformations. He is a strategic advisor to many large corporations and holds directorships in, among others, Infosys, Biocon and Indostar Capital. He has guided Indian and multinational businesses through India's evolving policy landscape. His expertise spans working with private equity funds, institutional investors, and business owners to deliver tailored solutions aligned with commercial goals. He co-founded BMR Advisors, served as the CEO of Ernst & Young India, and held senior leadership roles, including serving as the country managing partner at Arthur Andersen.

Mr Parikh holds a degree in Commerce from the University of Mumbai and is a qualified Chartered Accountant.

Welcoming Mr Parikh's appointment, **Nitin Paranjpe, Non-Executive Chairman, HUL**, said, "We are delighted to welcome Bobby to the HUL Board as an Independent Director. His experience, combined with expertise in financial strategy and regulatory frameworks, has helped organisations steer complex transformative business changes. We look forward to his insights and contributions in the Company's next phase of growth."

Mr Parikh said, "It is an honour to join the Board of Hindustan Unilever Limited, a company that has set benchmarks in corporate governance and responsible business. I look forward to working with my fellow Board members and the leadership team to help steer HUL through new opportunities and challenges."

+++