



Hindustan Unilever Limited

26th March 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: Change in Senior Management

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular Resolution dated 26th March 2025, has approved the appointment of Mr. Rajneet Kohli as Executive Director, Foods and General Manager, India – Foods Business Unit and as a Member of the Management Committee of the Company with effect from 7th April, 2025. Mr. Rajneet Kohli will succeed Mr. Shiva Krishnamurthy who has decided to pursue other opportunities.

The information in regard to the abovementioned change in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure 1**. Press Release in respect of the above-mentioned item is enclosed herewith as **Annexure 2**.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No.: A19308



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. Rajneet Kohli as Executive Director, Foods and General Manager, India – Foods Business Unit and as a Member of the Management Committee of the Company with effect from 7th April, 2025, in succession to Mr. Shiva Krishnamurthy.
2.	Date of appointment/cessation & term of appointment	Please refer Response to Point (1) above. Term of Appointment: Not Applicable
3.	Brief Profile	Brief Profile of Mr. Rajneet Kohli forms a part of the Press Release enclosed herewith.
4.	Disclosure of relationships between directors	Not Applicable



PRESS RELEASE

HUL announces key change to its Management Committee

March 26, 2025: Hindustan Unilever Limited (HUL), today announced the appointment of Mr. Rajneet Kohli as Executive Director, Foods. He will take over from Mr. Shiva Krishnamurthy, who will move on from his role to pursue an external opportunity. Rajneet will join the Company's Management Committee with effect from April 7th, 2025.

Rajneet comes with over 28 years of experience across the consumer goods and retail sectors and has a strong track record of leading for high performance and transformation. In his last role, Rajneet led Britannia as the CEO and Executive Director and was instrumental in strengthening the company's position in the highly competitive food and bakery segment by driving product innovation, building trusted brands and digital capabilities. Prior to this, he has held leadership roles in companies including Jubilant Foodworks, The Coca-Cola Co. and Asian Paints.

Mr Rohit Jawa, CEO and Managing Director, HUL said, "I would like to thank Shiva for his contribution to our business over the years. Under his leadership, HUL became the market leader in Tea, delivered iconic communications that won prestigious marketing accolades and transformed the portfolio to win in faster growing spaces. Foods is a large Business Unit for HUL with strong growth potential. Rajneet brings extensive experience in managing large Foods and Beverages businesses and driving high performance. I am confident that he will lead the Foods business to the next phase of growth and transformation."

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