



2nd August, 2023

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.: Postal Ballot for appointment of Ms. Neelam Dhawan and re- appointment of Mr. Leo Puri as an Independent Director(s) of the Company**

This is further to our letter dated 20th July, 2023, intimating that the Board of Directors of the Company had approved appointment of Ms. Neelam Dhawan and re-appointment of Mr. Leo Puri as Independent Director(s) of the Company.

It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Special Resolution(s) through the Postal Ballot process for:

1. appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company for a term of five consecutive years; and
2. re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 4th August, 2023 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.



The Board has appointed Mr. S.N. Ananthasubramanian, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Please take the above information on record.

Yours faithfully,

**For Hindustan Unilever Limited**

**DEVOPAM** Digitally signed by  
DEVOPAM  
**NARENDRA** NARENDRA BAJPAI  
**A BAJPAI** Date: 2023.08.02  
12:50:25 +05'30'

**Dev Bajpai**

**Executive Director, Legal & Corporate Affairs  
and Company Secretary**

**DIN: 00050516 / FCS : 3354**



**TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	20th July, 2023
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	4th August, 2023
c)	Date of completion of dispatch of Notice by electronic means	7th August, 2023
d)	Date of publishing Advertisement in Newspaper	8th August, 2023
e)	Date of Commencement of voting by Electronic Mode	9th August, 2023
f)	End date of voting by Electronic Mode	7th September, 2023
g)	Date on which Resolution will be deemed to be passed	7th September, 2023
h)	Date of submission of the Report by the Scrutinizer	8th September, 2023
i)	Date of declaration of the result by the Chairman	8th September, 2023
j)	Last date of signing of Minutes by the Chairman	6th October, 2023

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