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

Date: 31st March, 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 Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra (E), Mumbai - 400 051

Dear Sir,

## Sub: Appointment of Mr. Wilhelmus Uijen as a Whole-time Director of the Company

This is further to our letter dated 14th October, 2019, intimating the appointment of Mr. Wilhelmus Uijen as a Whole-time Director on the Board of the Company with effect from 1st January, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we also confirm that Mr. Wilhelmus Uijen is not debarred from holding the office of Whole-time Director pursuant to any SEBI order or any such authority.

Yours faithfully, For Hindustan Unilever Limited

DEVOPA Digitally signed by DEVOPAM BAJPAI Date: 2020.03.31 12:52:04 +05'30'

Dev Bajpai

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

DIN: 00050516 / FCS No. 3354