



18th June, 2021

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: Clarification on Results of Postal Ballot Notice dated 19th March, 2021**

This is further to our letter dated 30th April, 2021 intimating the results of Postal Ballot wherein the Company had informed that the Members had approved the Ordinary Resolutions, as embodied in the Postal Ballot Notice dated 19th March, 2021, for Increase in overall limits of Remuneration for Whole-time Director(s) and appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company with effect from 1st May, 2021 for a period of 5 (five) consecutive years, on Friday, 30th April, 2021

This is to clarify that the aforesaid resolutions were deemed had been passed by requisite on Thursday, 29th April, 2021, the last date specified by the Company for e-voting in the said Postal Ballot Notice.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Hindustan Unilever Limited**

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: F3354**