



11th March, 2022

Stock Code- BSE: 500696
NSE: HINDUNILVR

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

ISIN: INE030A01027

Dear Sir / Madam,

Sub.: Postal Ballot for appointment of Mr. Nitin Paranjpe as a Non-Executive Director and re-appointment of Mr. Dev Bajpai as a Whole-time Director of the Company

This is further to our letter dated 24th February, 2022, intimating that the Board of Directors of the Company had decided to seek the consent of the Members of the Company by way of Ordinary Resolution(s) through the Postal Ballot process for:

1. appointment of Mr. Nitin Paranjpe as Non-Executive Director of the Company; and
2. re-appointment of Mr. Dev Bajpai as the Whole-time Director of the Company for a further period of five years commencing from 23rd January, 2022 to 22nd January, 2027.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, 15th March, 2022 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA BAJPAI
Digitally signed by DEVOPAM
NARENDRA BAJPAI
Date: 2022.03.11 14:13:04
+05'30'

Dev Bajpai

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

DIN: 00050516 / FCS : 3354

Copy to :
National Securities Depository Limited
Central Depository Services (India) Limited



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date on which consent is given by the Scrutinizer	23rd February, 2022
b)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	24th February, 2022
c)	Date of appointment of the Scrutinizer.	24th February, 2022
d)	Specified Date for determining members to whom Postal Ballot Notice will be sent	15th March, 2022
e)	Date of completion of dispatch of Notice by electronic means	17th March, 2022
f)	Date of publishing Advertisement in Newspaper	18th March, 2022
g)	Date of Commencement of Voting by Electronic Mode	18th March, 2022
h)	End date of Voting by Electronic Mode	16th April, 2022
i)	Date on which Resolution will be deemed to be passed.	16th April, 2022
j)	Date of submission of the Report by the Scrutinizer	18th April, 2022
k)	Date of declaration of the result by the Chairman	18th April, 2022
l)	Last date of signing of Minutes by the Chairman	15th May, 2022
