



30th November, 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.: Postal Ballot for appointment of Ms. Ashu Suyash as an Independent Director of the Company

This is further to our letter dated 12th November, 2021, intimating the appointment of Ms. Ashu Suyash as an Independent Director of the Company with effect from 12th November, 2021

This is to inform the Board of Directors through resolution passed by Circulation dated 29th November, 2021 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process for appointment of Ms. Ashu Suyash as an Independent Director of the Company. The Board of Directors have also appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

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: 2021.11.30 13:19:42
+05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS : 3354



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

| S. No. | Particulars | Date |
|---------------|--|---------------------|
| a) | Date on which consent is given by the Scrutinizer | 25th November, 2021 |
| b) | Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process. | 29th November, 2021 |
| c) | Date of appointment of the Scrutinizer. | 29th November, 2021 |
| d) | Specified Date for determining members to whom Postal Ballot Notice will be sent | 3rd December, 2021 |
| e) | Date of completion of dispatch of Notice | 13th December, 2021 |
| f) | Date of publishing Advertisement in Newspaper | 14th December, 2021 |
| g) | Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms | 14th December, 2021 |
| h) | Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting | 12th January, 2022 |
| i) | Date on which Resolution will be deemed to be passed. | 12th January, 2022 |
| j) | Date of submission of the Report by the Scrutinizer | 13th January, 2022 |
| k) | Date of declaration of the result by the Chairman | 13th January, 2022 |
| l) | Last date of signing of Minutes by the Chairman | 11th February, 2022 |
