



# Hindustan Unilever Limited

Hindustan Unilever Limited  
Unilever House  
B D Sawant Marg  
Chakala, Andheri East  
Mumbai 400 099

Date: 31st March, 2020

Stock Code: BSE – 500696  
NSE – HINDUNILVR  
ISIN – INE030A01027

Tel: +91 (22) 5043 3000  
Web: www.hul.co.in  
CIN: L15140MH1933PLC002030

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 Dr. Ashish Sharad Gupta as an Independent Director of the Company**

This is further to our letter dated 31st January, 2020, intimating the appointment of Dr. Ashish Sharad Gupta as an Independent Director on the Board of the Company with effect from 31st 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 Dr. Ashish Sharad Gupta is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

Yours faithfully,  
**For Hindustan Unilever Limited**

DEVOPA Digitally signed by  
DEVOPAM BAJPAI  
M BAJPAI Date: 2020.03.31  
12:51:11 +05'30'



**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs and Company Secretary**  
**DIN: 00050516 / FCS No. 3354**