



## Hindustan Unilever Limited

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

Tel: +91 (22) 3983 0000  
Web: [www.hul.co.in](http://www.hul.co.in)  
CIN: L15140MH1933PLC002030

14<sup>th</sup> August, 2017

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 – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

### **Sub.: Change in Board of Directors**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that Mr. P.B. Balaji, Executive Director, Finance and IT and CFO has tendered his resignation from the Board of the Company, to explore an opportunity outside the Company. The copy of the resignation letter is attached for reference.

The announcement of appointment of the successor to Mr. P.B. Balaji shall be made in the due course.

Please take this information on record.

Thanking You,

Yours faithfully,  
**For Hindustan Unilever Limited**

**Dev Bajpai**  
Executive Director (Legal & Corporate Affairs)  
and Company Secretary  
Membership No. F3354

14 Aug 2017

M/S Hindustan Lever Ltd  
Unilever House  
BD Sawant Marg  
Chakala  
Andheri, Mumbai – 400099

Kind Attention – Mr Sanjiv Mehta, Managing Director & CEO

Dear Sir,

This is to inform you that I would like to resign from the services of the company to pursue an exciting external opportunity.

I would like to thank you and the company for this enriching experience over the last 24 years and will remain eternally thankful for the same.

I will be grateful if I can be relieved on or before November 15<sup>th</sup>, 2017.

Yours faithfully



PB Balaji  
Executive Director Finance and IT and Chief Financial Officer  
Hindustan Lever Ltd.