



8th October, 2024

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: Change in Board of Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Kalpana Morparia (DIN: 00046081) has completed her second term as Independent Director of the Company with effect from close of business hours on 8th October, 2024. Accordingly, she ceases to be the Independent Director and Member of the Board of the Company.

The information, in regard to the abovementioned change in the Board composition, in terms of Regulation 30 of Listing Regulations, read with Circular(s) issued thereunder is enclosed herewith.

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

Thanking You,

Yours faithfully,

**For Hindustan Unilever Limited**

DEVOPAM  
NARENDRA  
BAJPAI

Digitally signed by  
DEVOPAM NARENDRA  
BAJPAI  
Date: 2024.10.08 18:47:26  
+05'30'

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



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Ms. Kalpana Morpari (DIN: 00046081) has completed her second term as Independent Director of the Company with effect from close of business hours on 8th October, 2024.
2.	Date of appointment/cessation & term of appointment	Please refer Response to Point (1) above.
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable