



Hindustan Unilever Limited

5th July, 2020

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**

This is further to our letter dated 1st July, 2020 wherein the Company had intimated that that Mr. Aditya Narayan, Independent Director and Chairman of Audit Committee of the Company had ceased to be an Independent Director of the Company after his term of appointment had come to an end effective 29th June, 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copy of letter received from Mr. Aditya Narayan for reference.

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

Thanking You,

Yours faithfully,

**For Hindustan Unilever Limited**

DEVOPAM Digitally signed by  
DEVOPAM  
NARENDRA NARENDRA BAJPAI  
Date: 2020.07.05  
A BAJPAI 11:26:47 +05'30'

**Dev Bajpai**

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

**DIN: 00050516 / FCS No: F3354**

29th June, 2020

To,  
The Board of Directors of  
HINDUSTAN UNILEVER LIMITED  
Unilever House, B. D. Sawant Marg,  
Chakala, Andheri (E),  
Mumbai — 400099

Dear Sirs,

Subject: Cessation as Independent Director of the Company

I was appointed as an Independent Director on the Board of Hindustan Unilever Limited ('Company') with effect from 29th June, 2001. This appointment was under the Companies Act, 1956. After Companies Act, 2013 came into effect in April 2014, I continued to serve on the Board of the Company and was appointed as an Independent Director by the Members of the Company with effect from 30th June, 2014 for a period of five years. Thereafter, on account of re-appointment by the Members for a second term of 1 (One) year, commencing from 30th June, 2019 to 29th June, 2020, my current term as Independent Director comes to an end on 29th June, 2020.

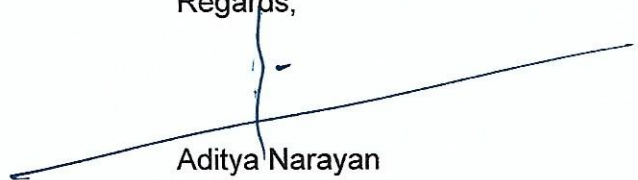
Accordingly, this is to inform you that my Directorship on your Board ceases with effect from 29th June, 2020. Pursuant to my cessation as Director, I shall also cease to be the Chairman of Audit Committee, and, Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

Further, I confirm that there is no other material reason other than as stated above.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Regards,



Aditya Narayan  
Independent Director  
DIN: 00012084