



11th December, 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 Senior Management**

This is further to our letter dated 23rd October 2024, intimating about the early retirement request received from Mr. Dev Bajpai, Executive Director, Legal, Corporate Affairs and Company Secretary and his consequent cessation as the Member of the Management Committee and the Compliance Officer of the Company with effect from close of business hours on 31st December, 2024.

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular Resolution dated 11th December 2024, has approved the appointment of Dr. Vivek Mittal as Executive Director, Legal and Corporate Affairs and as a Member of the Management Committee of the Company with effect from March, 2025.

The information in regard to the abovementioned change in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure 1**.

Press Release in respect of the above mentioned item is enclosed herewith as **Annexure 2**.

Please take the above information on record.

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

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*Hindustan Unilever Limited*

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**Rohit Jawa**

**Managing Director & Chief Executive Officer**

**DIN: 10063590**

Encl: as above



**ANNEXURE 1**

**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.	<b>Reason for Change</b>	Appointment of Dr. Vivek Mittal as Executive Director, Legal and Corporate Affairs, HUL with effect from March, 2025. The date of appointment will be communicated in due course.
2.	<b>Date of appointment/<del>cessation</del> &amp; term of appointment</b>	Date of appointment: Please refer Response to Point (1) above.  Term of Appointment: Not Applicable
3.	<b>Brief Profile</b>	Brief Profile forms a part of the Press Release enclosed herewith.
4.	<b>Disclosure of relationships between directors</b>	Not Applicable



PRESS RELEASE

### **HUL announces key change to its Management Committee**

**December 11<sup>th</sup>, 2024:** Hindustan Unilever Limited (HUL), today announced the appointment of Dr. Vivek Mittal as Executive Director, Legal and Corporate Affairs. He will take over from Dev Bajpai, who had announced his early retirement in October this year. Dr Mittal will join the Company's Management Committee in March 2025.

Dr Mittal currently serves as Global General Counsel at Dr. Reddy's Laboratories Limited, managing legal, ethics, compliance, and data privacy risks for the company. He has over 25 years of experience in building dynamic legal teams across industries in reputed companies including Danaher Corporation, Lupin Limited, Reliance, Radico Khaitan, India Bulls Group, Caparo India Operations and Mount Shivalik Industries. He holds a Ph.D., a law degree (LL.B), a post-graduate degree in commerce (M.Com), and is a member of the Institute of Company Secretaries of India (ICSI).

Welcoming Dr Mittal, Mr Rohit Jawa, CEO and Managing Director, HUL said, "Dr Mittal has a proven track record of handling high-stakes legal matters, while maintaining a strong commitment to ethics and compliance. His contributions have been instrumental in driving strategic initiatives and ensuring legal and regulatory compliance across industries. I am confident that he will take the HUL legal function to its next phase of growth and transformation."