

24th June, 2023

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

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Hindustan Unilever Limited (the Company) with effect from 31st January, 2020.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 26th June, 2023. Consequently, I will also be stepping down as the Member of the Audit Committee, Risk Management Committee and Environmental, Social and Governance Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Info Edge (India) Limited	Independent Director	• Risk Management Committee (Member) • Nomination and Remuneration Committee (Member)

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.

Regards.



Ashish Gupta
DIN: 00521511