

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

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

30th April, 2021

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 27th January, 2021 wherein the Company had intimated that Mr. Srinivas Phatak Whole-time Director and Chief Financial Officer, designated as an Executive Director, Finance & IT and Chief Financial Officer would be stepping down from the Board with effect from 1st May, 2021, as he has been elevated as Executive Vice President, Global Financial Control and Risk Management, Unilever.

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

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: 2021.04.30
18:54:17 +05'30'

Dev Bajpai

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

DIN: 00050516 / FCS No: F3354

30th April, 2021

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

Dear Sir / Madam,

Subject: Cessation as Executive Director, Finance & IT and Chief Financial Officer

I was appointed as a Whole-time Director and Chief Financial Officer, designated as an Executive Director, Finance & IT and Chief Financial Officer, on the Board of Hindustan Unilever Limited (the Company) with effect from 1st December, 2017.

This is to inform the Board that I have been elevated as Executive Vice President, Global Financial Control and Risk Management, Unilever. Consequent to the aforesaid change, I will be stepping down from the position of Executive Director, Finance & IT and Chief Financial Officer and as the member of the Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company with effect from 1st May, 2021.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Whole-time Director and Chief Financial Officer of the Company.

Best Regards,

SRINIVAS
PHATAK

Digitally signed by
SRINIVAS PHATAK
Date: 2021.04.30
18:44:08 +05'30'

Srinivas Phatak
DIN: 02743340