



30th April, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and subject to approval of shareholders, the Board of Directors of the Company at its meeting held today, Thursday, 30th April, 2026, has approved the re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Company, for a term of 5 (five) years, commencing from 12th November, 2026 to 11th November, 2031.

The information in regard to the abovementioned re-appointment in terms of Regulation 30 of the Listing Regulations read with SEBI Circular(s) issued in this regard, is enclosed herewith as **Annexure 1**.

The Board Meeting commenced at 09:00 A.M. (IST) and concluded at 10:21 A.M. (IST).

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl: as above



ANNEXURE 1

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

Sr. No.	Particulars	Description
1.	Reason for Change	Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Company, for a term of 5 (five) years, commencing from 12th November, 2026 to 11th November, 2031, subject to approval of shareholders.
2.	Date of appointment //re- appointment/ cessation & term of appointment /re-appointment	Please refer Response to Point (1) above.
3.	Brief Profile	<p>Ms. Ashu Suyash is a successful leader with over 35 years of experience in the Indian financial services and the global information services sector. Her experience spans banking, capital markets, investment management, ratings and analytics. She is the Founder & CEO of Colossa Ventures, a unique venture capital firm that backs exceptional women entrepreneurs setting up innovative businesses with capital, capability, and confidence building.</p> <p>Ms Suyash is also an Independent Director on the Boards of Kotak Mahindra Bank Limited and Tata Elxsi Limited.</p> <p>Prior to setting up Colossa, Ms Suyash was the Managing Director & CEO of CRISIL Limited, and a member of the Global Operating Committee of S&P Global Inc. She played a pivotal role in enabling CRISIL regain its Ratings Leadership position and grow its local and global research & analytics businesses into a leading Global analytics company.</p> <p>Ms Suyash previous roles were as CEO of L&T Investment Management Limited, Country Head and Managing Director Fidelity India Mutual Fund Business and Head of Strategy and Business Development at Citibank India.</p> <p>Ms Suyash is a Chartered Accountant from the Institute of Chartered Accountants of India and completed her Bachelor's Degree in Commerce from the University of Mumbai.</p>



Sr. No.	Particulars	Description
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Ms. Ashu Suyash.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Ashu Suyash is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.