

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

Date: 1st May, 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 Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company

This is further to our letter dated 27th January, 2021, intimating the appointment of Mr. Ritesh Tiwari as a Whole-time Director on the Board of the Company with effect from 1st May, 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we also confirm that Mr. Ritesh Tiwari is not debarred from holding the office of Whole-time Director pursuant to any SEBI order or any such authority and he is not related to any other Directors of the Company.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No. 3354