



3rd February, 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,

Sub: Intimation of Postal Ballot

This is further to our letter dated 27th January, 2021, intimating the appointment of Mr. Ritesh Tiwari as Executive Director, Finance & IT and CFO of the Company to succeed Mr. Srinivas Phatak, presently Executive Director, Finance & IT and CFO of the Company with effect from 1st May, 2021.

The Board had further decided to seek the consent of the members of the Company by way of Postal Ballot for appointment of Mr. Ritesh Tiwari as the Whole-time Director of the Company. The Board of Directors have also appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / Membership No. F3354