



# Hindustan Unilever Limited

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

Tel: +91 (22) 3983 0000  
Web: www.hul.co.in  
CIN: L15140MH1933PLC002030

5th July, 2019

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 3rd May, 2019 wherein the Company had intimated that Mr. S. Ramadorai, Independent Director of the Company is not seeking re-appointment for the second term at 86th Annual General Meeting of the Company. Accordingly, Mr. S. Ramadorai has ceased to be an Independent Director of the Company with effect from 30th June, 2019, after completion of his first term as an Independent Director.

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

You are requested to kindly 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 / FCS No: F3354



**S. Ramadorai**

Flat No. 1, Wyoming  
Little Gibbs Road  
Malabar Hill, Mumbai - 400 006  
Tel : +91 22 2364 8005 / 2364 8008

2nd May, 2019

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

Dear Sirs,

**Subject: Cessation as Independent Director of the Company**

I was appointed as an Independent Director on the Board of Hindustan Unilever Limited ('Company') with effect from 20th May, 2002. This appointment was under the Companies Act, 1956. After Companies Act, 2013 came into effect in April 2014, I continued to serve on the Board of the Company and was appointed as an Independent Director by the members of the Company with effect from 30th June, 2014 for a period of five years. My current term as Independent Director shall come to an end on 29th June, 2019.

It has been a privilege for me to serve as an Independent Director of this great institution for 17 years.

I wish to inform you that I do not wish to offer my candidature for re-appointment for the next term as an Independent Director of the Company. Accordingly, my Directorship shall cease w.e.f. 29th June, 2019. Pursuant to my cessation as Director, I shall also cease as the Chairman of Nomination and Remuneration Committee and as a member of Audit Committee of the Company.

Further, I confirm that there is no other material reason other than as stated above.

I take this opportunity to thank the Board and other Committee for the support extended to me during my tenure as an Independent Director of the Company.

Best Regards,



**S. Ramadorai**  
Independent Director  
DIN: 00000002