



Unilever Nepal Limited
Heritage Plaza II, Kamaladi
GPO Box 7765, Kathmandu
Nepal.

Date: 18th Kartik 2079 (4th November 2022)

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To
Securities Board of Nepal
Jawalakhel, Lalitpur

Subject: Intimation on the appointment of Compliance Officer

Dear Sir/Ma'am,

In reference to the captioned matter, we would like to inform you that the 173RD Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 16:00 NST on Wednesday, 16th Kartik 2079 (2nd November 2022). As per The Guideline no: 20 of Corporate Good Governance Guideline for Listed Companies 2074, the Board of Directors have appointed Mr. Govinda Bahadur as The Compliance Officer with its effective on and from 2nd November 2022.

The certified copy of the Board Meeting Resolution is attached herewith this letter.

On Behalf of Unilever Nepal Limited

For Unilever Nepal Limited

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Sangeeta Shrestha
Company Secretary



CC

Nepal Stock Exchange Limited
Office of Company Registrar
Sunrise Capital Limited
CDS & Clearing Limited

Registered Office:
Basamadi VDC-5
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Regd. No. 202-048/049



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CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN 173RD BOARDMEETING HELD AT 16:00 NST THROUGH VIDEO CONFERENCING ON 16TH KARTIK 2079 (2ND NOVEMBER 2022).

RESOLVED THAT pursuant to Guideline no: 20 of Corporate Good Governance Guideline for Listed Companies 2074, to such other consents, approvals and permissions if any needed, Mr. Govinda Bahadur Shahi, will be appointed as Compliance Officer. The appointment will be effective on and from 2nd November 2022.

RESOLVED FURTHER THAT any Director of the Company, Company Secretary be and is hereby authorized to file necessary form with the Registrar of Companies, Nepal Stock Exchange, SEBON and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

On Behalf of Unilever Nepal Limited

Sangeeta Shrestha

Company Secretary

Date: 16th Kartik 2079 (2nd November 2022)

