



Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.
www.unilevernepal.com
T: +977-1-4796818

1st March 2024

To,
Listed Company Section,
The Securities Board of Nepal,
Khumaltar, Lalitpur.

Subject: Intimation on Re-appointment of Managing Director.

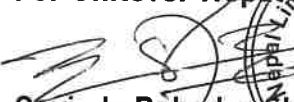
Dear Sir/Ma'am,

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation 2073 and Chapter 6, 22(1) of Securities Listing Bye Laws 2075, this is to inform you that, Mr. Amlan Mukherjee, Managing Director of Unilever Nepal Limited has been reappointed with the effect from 1st March 2024 in accordance with Company Act, 2063, section 90(2), 90(3), 96(1) and rule 61.1, 69 and 77 of the Articles of Association of the Company.

Kindly take the above information on record.

Yours Sincerely,

For Unilever Nepal Limited


Govinda Bahadur Shahi,
Company Secretary



CC.

- Office of the Company Registrar,
- Nepal Stock Exchange Limited, and
- CDS and Clearing Limited.

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
Province No 3, Nepal
T: +977-57-411047
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Regd. No. 202-048/049



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THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED HAVE RESOLVED THE FOLLOWING ON 28TH FEBRUARY 2024 THROUGH CIRCULAR RESOLUTION.

“RESOLVED THAT the tenure of Mr Amlan Mukherjee as Director of Unilever Nepal Limited is expiring on 1st March 2024.

RESOLVED FURTHER THAT The Management of Hindustan Unilever Limited-India (HUL) has decided to continue Mr Amlan Mukherjee as Director for Unilever Nepal Limited as availed in Nepalese Company Act 2063, Section 90(2), Section 90(3) and Article 69 of Article of Association of the company.

RESOLVED FURTHER THAT As per the Company Act 2063, section 86(2), Section 90(2), Section 90(3) and Article 61.1, and Article 69 of Article of Association (AOA) of the company, the Board hereby approves the re-appointment of Mr. Amlan Mukherjee as a Director of Board of Unilever Nepal Limited.

RESOLVED FURTHER THAT the Board approves reappointment of Mr Amlan Mukherjee as Managing Director of Unilever Nepal Limited up to 28th February 2026 as per the Company Act 2063, Section 96(1) and 96(3)(4) and Article 77 of Article of Association (AOA) of Unilever Nepal Limited.

RESOLVED FURTHER THAT The formal Oath shall be taken in the upcoming Board meeting. The appointment will be effective on and from 1st March 2024.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and are hereby severally authorized to perform all acts, deeds, and things, execute documents, as deemed necessary for the purpose of giving effect to aforesaid resolution along with filing of requisite intimation with concerned authorities/ government bodies and to take all such steps as may be necessary or desirable.”

On Behalf of Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary

28th February 2024

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