



23rd October 2024

Unilever Nepal Limited
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To
Nepal Stock Exchange,
UNI Shanti Marga, Bhadrakali, Kathmandu.

Subject: Intimation as per the Section 26(5)-Annex 16.9 of Securities Registration and Issue Regulation, 2073, read along with Section 22 of Securities Enlisting Bylaws, 2075.

Dear Sir,

This is to inform that **Mr Dev Bajpai-Executive Director of Legal and Corporate Affairs and Company Secretary** of Hindustan Unilever Limited-India has opted for early retirement from his post effective from 31st December 2024. **However, Mr. Bajpai shall continue to perform his obligations as Chairman for Unilever Nepal Limited.** We shall intimate your good office through official resolutions on any changes on the *status quo* pertaining to his chairmanship at Unilever Nepal Limited.

Yours sincerely,

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary

