



Unilever Nepal Limited
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Nepal.
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Date: 29th October 2024

To:
The Securities Board of Nepal.
Khumaltar Lalitpur, Nepal.

Subject: Intimation on the appointment of the auditor for Financial Year 2081/82 (2024/25) in compliance with of the 80 (3) of The Securities Act 2063.

Dear Sir,

The 31st Annual General Meeting of Unilever Nepal Limited was physically held in the Everest Hotel, New Baneshwor, Kathmandu at 16:30 PM NST on Monday, 28th October 2024. The shareholders have unanimously approved the appointment of CSC and Co. Chartered Accountants, Gairidhara Marg, Gairidhara PO Box: 4861, Kathmandu, Nepal as Statutory Auditor of Unilever Nepal Limited for the fiscal year 2024-2025 (2081-82)

Hence in compliance with of the 80 (3) of The Securities Act 2063, we hereby would like to inform your office that CSC and Co. Chartered Accountants has been confirmed and unanimously approved by the shareholders of the Company as Statutory Auditor of Unilever Nepal Limited for the next period.

On Behalf of Unilever Nepal Limited

For Unilever Nepal Limited


Govinda Bahadur Shah
Company Secretary



CC

Nepal Stock Exchange (NEPSE), Singhadurbar Plaza, Kathmandu
Office of Company Registrar (OCR), Tripureshwor, Kathmandu
Sunrise Capital Limited, Kamalpokhari, Kathmandu
CDS and Clearing Limited, Putalisadak, Kathmandu

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Regd. No. 202-048/049

CERTIFIED COPY OF THE RESOLUTION UNANIMOUSLY PASSED BY THE SHAREHOLDERS IN (31st) ANNUAL GENERAL MEETING OF UNILEVER NEPAL LIMITED HELD ON MONDAY, 28th OCTOBER 2024 (12TH KARTIK 2081) AT 4:30 PM (NST) AT EVEREST HOTEL, NEW BANESHWOR, KATHMANDU.

"RESOLVED THAT The CSC and Co. Chartered Accountants situated at Gairidhara Marg, Gairidhara PO Box: 4861, Kathmandu, Nepal has been confirmed and unanimously approved by the shareholders of the Company as Statutory Auditor of Unilever Nepal Limited for the next period.

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 Shah
Company Secretary

Date: 29th October 2024

