



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

26th May 2025

To:

Nepal Stock Exchange Ltd.,
UNI Shanti Marga, Bhadrakali, Kathmandu,
Kathmandu, Nepal.

Sub: Intimation regarding Appointment of Director.

Dear Sir/Mam,

In reference to the captioned matter, we would hereby like to intimate your good office in accordance with rule 22(1)(ja) of Securities Enlisting Bylaws 2075 and 26(5) Annex-16(Sr. No.9) of Securities Listing and Allotment Regulation 2073 that Dr. Vivek Mittal, has been appointed as the Director for the Board of Unilever Nepal Limited in accordance with section 86(2) and 87(2) of the Company Act 2063 and article 61.1 and 68 of Article of Association of the Company effective from 27 May 2025. The certified copy of the board resolution has been attached herewith for your reference.

Yours sincerely,

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary
Unilever Nepal Limited



CC:

Securities Board of Nepal (SEBON), Khumaltar, Lalitpur
Sunrise Capital Limited, Kamalpokhari, Kathmandu
CDS and Clearing Limited, Putalisadak, Kathmandu
Office of the Company Registrar, Tripureshwor, Kathmandu

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
Province No 3, Nepal
T: +977-57-411047
F: +977-57-411051/52
Regd. No. 202-048/049



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TRUE CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED ON 26TH MAY 2025 THROUGH CIRCULATION

RESOLVED THAT As per the Company Act 2063, section 86(2), 87(2), and Article 61.1, Article 68 of Article of Association of the company, the Board hereby approves and nominates, Dr. Vivek Mittal as a Director of Board of Unilever Nepal Limited.

RESOLVED FURTHER THAT the Board appoints Dr. Vivek Mittal to be the committee member of Audit Committee, Risk Management Committee and Assets and Liability committee 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 27th May 2025(13th Jestha 2082 BS).

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.

Signature:

Govinda Bahadur Shahi
Company Secretary
26th May 2025



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