



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

25th June 2025

To:

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

Sub: Intimation regarding Appointment of Chief Finance Officer and IT Manager.

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 Mr. Ayush Sharma, has been appointed as the Chief Finance Officer and IT Manager for Unilever Nepal Limited effective from 25th June 2025. The certified extract of the board resolution has been attached herewith for your reference.

Yours sincerely,

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary



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



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**CERTIFIED TRUE EXTRACT OF THE DECISION OF THE BOARD OF DIRECTORS OF UNILEVER
NEPAL LIMITED DATED 24TH JUNE 2025 PASSED THROUGH CIRCULAR RESOLUTION.**

"RESOLVED THAT, Mr. Ayush Sharma, an Indian National, be and is hereby appointed as Chief Financial Officer and IT Manager of the Company effective from 25th June 2025.

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."

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary
25th June 2025

