



27th February 2026

Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.
www.unilevernepal.com
T: +977-1-4795963

To,
Nepal Stock Exchange Limited,
UNI Shanti Marg, Bhadrakali, Kathmandu, Nepal.

Subject: Intimation on Re-appointment of Managing Director.

Dear Sir/Mam,

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation 2073 and Chapter 6, 22(1) of Securities Listing Bylaws 2075, this is to inform you that, Mr. Amlan Mukherjee has been reappointed as Managing Director of Unilever Nepal Limited effective from 1st March 2026 in accordance with Company Act 2063, section 90(2), 90(3), 96(1) and Article 61.1, 69 and 77 of the Articles of Association of the Company.

Kindly take the above information on record.

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary



CC:

- Office of the Company Registrar, Tripureshwor, Kathmandu
- Securities Exchange Board of Nepal, Khumaltar, Lalitpur
- CDS and Clearing Limited, Kathmandu

Enclosure

- Certified True Copy of Resolution passed through Circulation



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED ON 27TH FEBRUARY 2026 THROUGH CIRCULATION.

"RESOLVED THAT the tenure of Mr. Amlan Mukherjee as Director of Unilever Nepal Limited is expiring on 28th February 2026.

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 29th February 2028 as per Sections 96(1) and 96(3)(4) of Company Act 2063 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 2026.

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
27th February 2026

