



13th March, 2025

Stock Code BSE: 500696

NSE: HINDUNILVR

ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Leo Puri (DIN: 01764813), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 30th June, 2025, due to an increase in his board commitments including his proposed appointment on the board of a global entity and the overboarding criteria for Independent Directors as prescribed under the European Corporate Governance requirements. Consequent to his resignation from the Board, he shall also cease to be the Chairperson of the Risk Management Committee, ESG Committee and Independent Committee and a Member of Audit Committee of the Company, with effect from close of business hours on 30th June, 2025.

The information in regard to the abovementioned change in the Board composition, as required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed herewith as **Annexure 1**. The letter of resignation received from Mr. Leo Puri is enclosed herewith as **Annexure 2**.

Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

Please take on record the above information.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Encl: A/a



Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description			
1.	Reason for Change	Resignation of Mr. Leo Puri (DIN: 01764813) as the Independent Director of the Company, with effect from close of business hours on 30th June, 2025.			
2.	Date of appointment/cessation & term of appointment	Close of business hours on 30th June, 2025.			
3.	Brief Profile	Not Applicable			
4.	Disclosure of relationships between directors	Not Applicable			
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable			
Additional Information in case of resignation of an Independent Director					
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 2.			
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Sr. No.	Name of the listed entity	Category of Directorship	Committee Membership
		1.	Dr. Reddys Laboratories Limited	Independent Director	<ul style="list-style-type: none"> • Stakeholders Relationship Committee (Chairperson) • Nomination, Governance and Compensation Committee (Member) • Science, Technology and Operations



S. No.	Particulars	Description			
					Committee (Member)
		2.	Fortis Healthcare Limited	Independent Director (Chairperson)	-
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Leo Puri has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.			

MARCH 13th, 2025

The Chairman / Board of Directors of
Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (E),
Mumbai 400099

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I am writing to inform you of my decision to step down from the position of Independent Director of the Company and consequently from the Chairmanship and membership of the Board Committees of which I am a part. Regretfully, I have had to take this decision to step down on account of my other Board commitments, both domestic and international that I need to attend to.

I was appointed as an Independent Director, on the Board of Directors (the Board) of Hindustan Unilever Limited (the Company) with effect from 12th October, 2018 and

re-appointed with effect from 12th October, 2023.

Due to the recent proposed appointment on the board of a global entity, (pending approval from the shareholders), and the overboarding criteria for Independent Directors under the European Corporate Governance requirements, I have after due consideration, decided to step down and hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 30th June, 2025.

Consequent to my resignation from the Board, I will also be stepping down as the Chairperson of the Risk Management Committee, ESG Committee and Independent Committee and as a Member of Audit Committee of the Company.

I deeply regret that I am unable to complete my term at Hindustan Unilever Limited. I remain committed to supporting the company in any way I can during this transition.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my thanks to the entire Board of the Company for their collaboration and support during my tenure. It has been an honour to work with such a talented and visionary team, and I wish you all continued success in taking Hindustan Unilever to new heights.

Regards,

Leo Puri
(DIN: 01764813)

