



28th March, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby inform that M/s. RA & Co., Cost Accountants (Firm Registration No.: 000242), Cost Auditors of the Company for Financial Year 2023-24, have vacated their office with immediate effect on account of the firm incurring a disqualification as per the provisions of Section 141 read with Section 148 of the Companies Act 2013.

The letter received today from M/s. RA & Co. is enclosed herewith.

The casual vacancy in the office of the Cost Auditor will be filled by the Board of Directors within statutory timelines as prescribed under the Companies Act 2013.

The Company will make necessary disclosures on any material developments in this regard from time to time.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No.: 3354

Date: 28th March 2024

To,
The Board of Directors,
Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (E),
Mumbai – 400 099

Sub: Vacation of office as Cost Auditor of Hindustan Unilever Limited

Kind Attention: Dev Bajpai (Executive Director, Legal & Corporate Affairs and Company Secretary)

This has reference to our appointment as cost auditor of Hindustan Unilever Limited (Form CRA-2 SRN no. F61513958 dated 24th May 2023).

This is to inform you that it has come to our notice that the undersigned Mr. Rasesh Vipin Chokshi, partner of firm, RA & Co., Cost Accountants, is holding shares of Hindustan Unilever Limited. Given the foregoing, we, RA & Co., Cost Accountants, have incurred a disqualification to continue as the Cost Auditor of Hindustan Unilever Limited under Section 141(3) r/w Section 148 of the Companies Act 2013.

Accordingly, pursuant to our obligations under the Companies Act 2013, we, RA & Co., Cost Accountants, hereby vacate the office as Cost Auditors of Hindustan Unilever Limited with immediate effect.

We thank you for the opportunity given to us by the Audit Committee, the Board of Directors, and the shareholders of the Company.

We deeply regret the inconvenience caused.

Thanking you,

Yours truly,

RASESH VIPIN CHOKSHI
Digitally signed by
RASESH VIPIN CHOKSHI
Date: 2024.03.28
15:33:06 +05'30'

Rasesh Chokshi
Partner
RA & Co.
Cost Accountants
Firm Registration No.: 000242
Partner Membership No.: 7628

Place: Mumbai