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



7th June, 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.: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In furtherance to our letter dated 6th June, 2024, wherein we had intimated that Mr. Kedar Lele, Executive Director, Customer Development has decided to move on from Unilever and would cease to be a Member of the Management Committee of the Company effective 1st July, 2024.

In this regard, please find enclosed herewith the resignation letter received from Mr. Kedar I ele.

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 To,

The Board of Directors of HINDUSTAN UNILEVER LIMITED Unilever House, B. D. Sawant Marg, Chakala, Andheri (E), Mumbai 400099

Dear Sir / Madam,

Subject: Resignation as Executive Director, Customer Development

I was appointed as a Member of the Management Committee of the Company, designated as an Executive Director, Customer Development with effect from 1st July, 2021.

This is to inform the Board that I have decided to resign from the position of Executive Director, Customer Development and as the Member of the Management Committee of the Company with effect from 1st July, 2024 to pursue an external opportunity.

I take this opportunity to thank the Board and my fellow Members of the Management Committee for the support extended to me during my tenure.

Best Regards,

Kedar Lele