



29th 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: Change in Board of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Dr. Sanjiv Misra (DIN:03075797) and Mr. O.P. Bhatt (DIN: 00548091) have completed their second term as Independent Directors of the Company with effect from close of business hours on 29th June, 2024. Accordingly, they cease to be Independent Directors and Members of the Board of the Company.

The information, in regard to the abovementioned change in the Board composition, in terms of Regulation 30 of Listing Regulations, read with Circulars issued thereunder is enclosed herewith.

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



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	Dr. Sanjiv Misra (DIN:03075797) and Mr. O.P. Bhatt (DIN: 00548091) have completed their second term as Independent Directors of the Company with effect from close of business hours on 29th June, 2024
2.	Date of appointment/cessation & term of appointment	Please refer Response to Point (1) above.
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable