



Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.
www.unilevernepal.com
T: +977-1-4796818

11th February 2024

To,
Listed Company Section,
The Securities Board of Nepal,
Khumaltar, Lalitpur.

Subject: Intimation of Resignation and Appointment of Nominee Director.

Dear Sir/Ma'am,

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation 2073 and Chapter 6, 22(1) of Securities Listing Bye Laws 2075, this is to inform you that, Ms. Suman Hegde, Nominee Director from HUL, India has resigned with the effect from 9th February 2024 and in succession to her, the Board has appointed Mr. Ravishankar A. with effect from 10 February 2024 as per the Company 2063, section 87(2) and article 6.1, article 68 of Articles of Association of the Company.

Kindly take the above information on record.

Yours Sincerely,

For Unilever Nepal Limited

**Govinda Bahadur Shahi,
Company Secretary**

CC.

- Office of the Company Registrar,
- Nepal Stock Exchange Limited, and
- CDS and Clearing Limited.



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**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF UNILEVER
NEPAL LIMITED ON 9TH FEBRUARY 2024 THROUGH CIRCULAR RESOLUTION.**

“RESOLVED THAT the resignation of Ms. Suman Hegde from the post of director of the company be and is hereby accepted with effect from 9th February 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the contribution and support provided by Ms. Suman Hegde during her tenure as Director of the company.

RESOLVED FURTHER THAT As per the Company Act 2063, section 86(2), 87(2), and article 61.1, article 68 of Article of Association of the company, the Board hereby approves and nominates, Mr Ravishankar A. as a Director of Board of Unilever Nepal Limited, in succession of Ms. Suman Hegde.

RESOLVED FURTHER THAT the Board appoints Mr Ravishankar A. to be the committee member of Audit Committee, Risk Management Committee and Assets and Liability committee 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 10th February, 2024 (2080/10/27 BS).

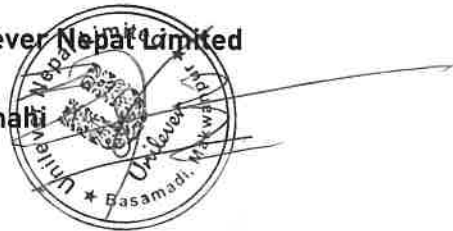
RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and are hereby severally authorized to perform all acts, deeds, and things, execute documents, as deemed necessary for the purpose of giving effect to aforesaid resolution along with filing of requisite intimation with concerned authorities/ government bodies and to take all such steps as may be necessary or desirable.”

On Behalf of Unilever Nepal Limited

Name: Govinda Shakti

Signature:

9th February 2024



Registered Office:
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Makawanpur District, Narayani Zone
Province No 3, Nepal
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