



31st December 2024

To:

Nepal Stock Exchange Ltd.
UNI Shanti Marga, Bhadrakali, Kathmandu,
Kathmandu Nepal.

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

Subject: Intimation of Appointment of Chairman.

Dear Sir/Ma'am,

In reference to the captioned matter, we would hereby like to intimate your good office in accordance with rule 22(1)(Ja) of Securities Enlisting Bylaws 2075 and 26(5) Annex-16(Sr. No 9) of Securities Listing and Allotment Bylaws 2073 that Mr. Yogesh Kumar Mishra, Director of the Company has been appointed as the Chairman of the Board of Unilever Nepal Limited in accordance with section 86(4) of the Company Act 2063 and rule 62.1 of the company's Articles of Association effective from 1st January 2025.

For your humble reference and record, the corresponding attachment with regards to Board resolution for effecting the appointment has been attached herewith.

On Behalf of Unilever Nepal Limited

Govinda Bahadur Shahi
Company Secretary



CC:

Securities Board of Nepal, Khumaltar, Lalitpur
The CDS and Clearing Limited, Putalisadak, Kathmandu, Nepal
The Office of Company Registrar, Tripureshwor, Kathmandu, Nepal
Laxmi Sunrise Capital Limited, Kamalpokhari, Kathmandu, Nepal



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**TRUE CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF UNILEVER NEPAL LIMITED(UNL) ON 30TH DECEMBER 2024 THROUGH CIRCULAR**

“RESOLVED THAT Mr Dev Bajpai-Chairman of Unilever Nepal Limited (hereinafter UNL) has opted for early retirement effective from 31st December 2024.

RESOLVED FURTHER THAT The Board appoints Mr Yogesh Kumar Mishra for the Chairman of Board of UNL as availed in Nepalese Company Act 2063, Section 86(4) and Article 62(1) of Article of Association of UNL.

RESOLVED FURTHER THAT The Board decides to exclude Mr. Yogesh Kumar Mishra from the committee member of Audit Committee and Risk Management Committee of UNL after his appointment as the Chairman of UNL.

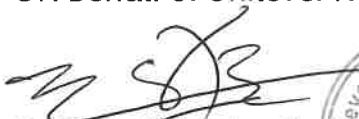
RESOLVED FURTHER THAT the Board expresses its gratitude to Mr. Dev Bajpai for his significant contributions to Unilever Nepal’s business.

RESOLVED FURTHER THAT the Board also expresses its gratitude to Mr. Yogesh Kumar Mishra for his contributions in Audit and Risk Management Committee.

RESOLVED FURTHER THAT The formal Oath shall be taken in the upcoming Board meeting. The appointment will be effective on and from 1st January 2025.

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.


Govinda Bahadur Shah
Company Secretary
31st December 2024



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