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Unilever Nepal Limited  
City Square Building  
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GPO Box 7765, Kathmandu  
Nepal.

T: +977-1-4785963

Date: 14th August, 2019

To  
Nepal Stock Exchange  
Singadarbar Plaza, Kathmandu, Nepal



**Subject: Appointment of Company Secretary**

Dear Sir,

This is in reference to the captioned matter.

Please be informed that Ms. Shalini Jhunjunwala has been appointed as Company Secretary of the Company with effect from 14th August, 2019 to fill up the vacancy caused by the resignation of Ms. Sonam Shrestha. As per the requirement of Regulation 26(5) of Securities Registration and Issue Regulations, 2073, copy of Annexure - 16 is enclosed herewith along with Certified true copy of the resolution passed by the Board of Directors in this regard.

Kindly acknowledge receipt of this letter.

Thanking You,

On Behalf of **Unilever Nepal Limited**

  
Managing Director 

CC:

1. Securities Board of Nepal,  
Jawalkhel, Lalitpur, Nepal

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