



Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.

T: +977-1-4785963

17th January, 2019

To,

The Nepal Stock Exchange,
Singha Durbar Plaza, Kathmandu

Subject: Intimation of Appointment of Independent Director

Reference: Our letter dated 14th December, 2018 (Copy Attached)

Dear Sir,

Pursuant to Section 86(3) and Section 87(1) of the Companies Act, 2063 read with Clause 6 and Clause 22 of Securities Listing Bye Laws 2075, we would like to inform you that Mr. Subhas Bajracharya, resident of Paknajol, Kathmandu, Nepal has been appointed as an Independent Director of the Company, with effect from 16th January 2019.

Kindly take the above information on record.

Yours Sincerely,

For Unilever Nepal Limited


Sonam Shrestha
Company Secretary





Unilever

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14th December, 2018

To,

The Nepal Stock Exchange,
Singha Durbar, Kathmandu

Subject: Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Clause 6 and Chapter 6, Clause 22 of Securities Listing Bye Laws 2075, we wish to inform you that Mr. Bharat Bahadur Thapa, Independent Director of the Company and resident of Satdobato, Kathmandu, Nepal, has resigned with effect from the close of business hours of December 12, 2018.

Kindly take the above information on record.

Yours Sincerely,

For Unilever Nepal Limited

Sonam Shrestha
Company Secretary

