



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

T: +977-1-4785963

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**

