



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

T: +977-1-4785963

Date: 25 October 2019


To,
Office of Company Registrar
Tripureswor, Kathmandu

Subject: Intimation of Appointment of Independent director pursuant to Sec 107 of Company act 2063

Dear Sir/Madam,

Pursuant to Section 86(3) and 87 of the Companies Act 2063 read with Clause 22(ja) of Securities Listing By-Laws 2075, we would like to inform you that Mr. Subhas Bajracharya resident of Kathmandu, Nepal has been appointed as an Independent director of the Company for the maximum period of four years from the conclusion of 26th Annual General Meeting.

For and on behalf of Unilever Nepal Limited


Shalini Jhunjunwala

Company Secretary

Cc:

- 1) Nepal Stock Exchange, Singha Durbar Plaza, Kathmandu
- 2) CDS & Clearing Ltd, Putalisadak, Kathmandu
- 3) Securities Board of Nepal, Jawalakhel, Kathmandu
- 4) Department of Industry, Tripureswor

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