



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

T: +977-1-4785963

27th December, 2019

To,

**The Nepal Stock Exchange,
Singha Durbar Plaza, Kathmandu**

Subject: Intimation regarding resignation of Company Secretary

Dear Sir,

With reference to the above captioned matter, we would like to inform that Ms. Shalini Jhunjunwala, Company Secretary has resigned with effect from 26th Dec 2019. The successor will be informed to your office immediately on the appointment.

Yours Sincerely,

For Unilever Nepal Limited

Ashishai

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
Province No 3, Nepal
T: +977-57-411047
F: +977-57-411051/52
Regd. No. 202-048/049