



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

T: +977-1-4785963

Date: 9th January 2020

To

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

Subject: Appointment of Company Secretary pursuant to Sec 185 of Companies Act 2063

Dear Sir,

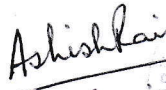

This is reference to the captioned matter,

In this regard, please be informed that in compliance to Section 185 of Companies Act 2063, Board of Directors of Unilever Nepal Limited has approved the candidature of Ms. Elina Acharya for the post of Company Secretary to fill up the vacancy caused by the resignation of Ms. Shalini Jhunjhunwala.

The above said appointment of Ms. Elina Acharya will be effective from 5th of April 2020. Certified true copy of the Board resolution passed by the Board of Directors in this regard are enclosed herewith.

Kindly acknowledge the receipt of this letter and make necessary changes in your records.

On behalf of Unilever Nepal Limited



Ashish Rai
Managing Director

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



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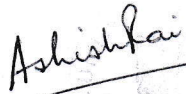
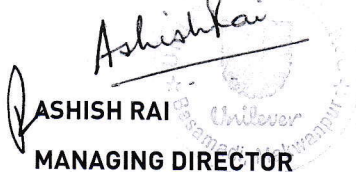
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CERTIFIED COPY OF THE CIRCULAR RESOLUTION PASSED BY THE MAJORITY OF DIRECTORS OF UNILEVER NEPAL LIMITED ON 6TH JANUARY, 2020

“RESOLVED THAT pursuant to provisions of Article 92a of Article of Association of the Company and Section 185 of the Companies Act, 2063 subject to such other consents, approvals and permissions if any needed, Ms. Elina Acharya, Legal Officer of the Company will be appointed as Company Secretary to fill up the vacancy caused by resignation of Ms. Shalini Jhunjhunwala. The appointment will be effective on and from 5th April 2020 i.e. the date by when she will complete 3 years of post-qualification work experience.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file necessary form with the Registrar of Companies, Nepal Stock Exchange, SEBON and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

CERTIFIED TO BE TRUE COPY
For UNILEVER NEPAL LIMITED



ASHISH RAI
MANAGING DIRECTOR

9TH JANUARY 2020

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