



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

T: +977-1-4785963

Date: 15 January 2020


To
The Nepal Stock Exchange,
Singha Durbar Plaza, Kathmandu

Subject: Intimation of Resignation of the Director pursuant to bylaw 22 of Securities Listing
Bye Laws 2075

Pursuant to Bylaw 22 of Securities Listing Bye Laws 2075, we wish to inform you that Ms. Priya Nair has resigned from the post of Director of Unilever Nepal Limited (UNL) with effect from the close of business hours of January 11, 2020 and her resignation has been accepted by the Board of Directors in their meeting dated January 13, 2020.

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: +977-057-411051/52
Redg.No.202-048/049