



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

T: +977-1-4785963

4th April, 2019

To,

The Nepal Stock Exchange,
Singha Durbar Plaza, Kathmandu

Subject: Intimation of Appointment of Director

Dear Sir,

Pursuant to Section 86 and 87(2) of the Companies Act, 2063 read with Clause 6 and Clause 22 of Securities Listing Bye Laws 2075, we would like to inform you that Ms. Asha Gopalakrishnan, resident of Goregaon, Mumbai, India has been appointed as Director of the Company, with effect from 3rd April, 2019.

Kindly take the above information on record.

Yours Sincerely,

For Unilever Nepal Limited


Company Secretary



Registered Office:
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Regd. No. 202-048/049