



**Unilever
Consumer Care
Limited**

UNILEVER COMSUMER CARE LIMITED ("COMPANY")

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram-4217

Corporate Office: Shanta Forum (10th Floor), 187-188/B,

Bir Uttam Mir Shawkat Sarak, Dhaka-1208

Contact: +8801324438744

MATERIAL INFORMATION

This is for information that the Board of Directors of Unilever Consumer Care Limited ("Company") in its 322nd meeting held on Tuesday, 04th March 2025 at 03:45 p.m., has resolved to appoint Mr. Niranjana Chandra Debnath as Nominated Non-Executive Director of the company in place of Mr. Md. Abul Hossain with effect from 04th March 2025. This appointment comes into effect from 04th March 2025. His appointment will be placed before the Shareholders for their approval, in next Annual General Meeting.

For Unilever Consumer Care Limited

Mohammad Naharul Islam Molla
Company Secretary

Date: Dhaka
04th March 2025