



**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 324th meeting held on Thursday, 24th July 2025 at 05:30 P.M., has resolved to appoint Mr. Mohammad Naharul Islam Molla as Managing Director of the company in place of Mr. Khan Salahuddin Mohammad Minhaj. This appointment comes into effect from 24th July 2025. His appointment will be placed before the Shareholders for their approval, in next Annual General Meeting.

For Unilever Consumer Care Limited

SD/-

Date: Dhaka
24th July 2025

Sharmin Akter
Company Secretary (Acting)