



**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 Ms. Tahani Tarannum has resigned from her position as Head of Finance of Unilever Consumer Care Limited, effective as of 19th August 2025. Further information regarding the appointment of a new Head of Finance/Chief Financial Officer (CFO) will be disseminated in due course as per regulatory requirements.

For Unilever Consumer Care Limited

SD/-

Date: Dhaka
19th August 2025

Sharmin Akter
Company Secretary (Acting)