

Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

5th January, 2026

Stock Code BSE: 500696

NSE: HINDUNILVR

ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality Wall's (India) Limited ("KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Ref: Observation letters No. NSE/LIST/46775 dated May 14, 2025 and No. DCS/AMAL/TS/R37/3581/2025-26 dated May 14, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme

We would like to inform you that KWIL, through its letter dated 5th January, 2026, has communicated to the Company certain material events/ updates in relation to the Scheme, which is enclosed herein as **Annexure 1**.

This disclosure is being made in respect of KWIL, pursuant to the requirement in the Observation Letters requiring HUL to disclose material information about KWIL to the Stock Exchanges on a continuous basis, read with the provisions of Regulation 30 and Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date), and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl: As above



Annexure 1

Date: 5th January, 2026

To,
Hindustan Unilever Limited,
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East), Mumbai -400099.

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited ("HUL") and Kwality Wall's (India) Limited ("the Company/ KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on 4th January, 2026, has *inter-alia*, considered and approved the following matters:

- 1) Appointment of Mr. Anand Upadhyay as the Company Secretary and Compliance Officer of the Company w.e.f 4th January, 2026.
- 2) Designate Mr. Rohit Jhunjunwala, Internal Auditor as Senior Managerial Personnel (SMP) of the Company.

Brief details of the above change as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A.**

Please take on record the above information.

Thanking You.

Yours faithfully,

For Kwality Wall's (India) Limited

Chitrang Goel
Additional Director designated as Deputy Managing Director
DIN: 11388422

Encl: As above

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai 400 063, Maharashtra, India

CIN - U10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Email ID: kwalitywalls.india@unilever.com

Annexure A

**Appointment of Mr. Anand Upadhyay as the Company Secretary and Compliance Officer
of the Company**

S. No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Mr. Anand Upadhyay as the Company Secretary and Compliance Officer of the Company with effect from 4th January, 2026.
2.	Date of appointment & term of appointment	Appointed with effect from 4th January, 2026. Term of Appointment: Not Applicable
3.	Brief Profile	<p>Mr. Anand Upadhyay is an Associate member of the Institute of Company Secretaries of India (ICSI) with over 15 years of experience in corporate secretarial, compliance, governance, and legal functions across listed and unlisted companies in sectors such as road infrastructure, energy and hospitality. He has in-depth knowledge of the Companies Act, 2013, SEBI regulations including LODR, Insider Trading, and Takeover norms, as well as FEMA and RBI guidelines. His expertise includes handling regulatory filings with MCA, SEBI, Stock Exchanges, and RBI, convening and conducting Board and Committee meetings, AGMs, and EGMs, and managing post-meeting compliances.</p> <p>He has contributed to strategic initiatives such as pre-IPO preparedness, mergers and amalgamations, capital restructuring, and due diligence. His career spans senior roles in reputed organizations including Brookfield Group, MGL and Tata Group. Currently, he is associated with a firm of Practicing Company Secretaries, advising listed and private clients on compliance and governance matters.</p>
4.	Disclosure of relationships between directors	Not Applicable.

Kwality Wall's (India) Limited

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Designate Mr. Rohit Jhunhunwala as Senior Managerial Personnel of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment	Mr. Rohit Jhunhunwala, Internal Auditor, has been designated as Senior Managerial Personnel of the Company with effect from 4th January, 2026.
2.	Date of appointment & term of appointment	
3.	Brief Profile	Mr. Rohit Jhunhunwala is the Internal Auditor of the Company. He is a Chartered Accountant by qualification, Rohit has spent the last 10 years with Unilever, where he has held several critical roles. These include leading the Establishment of KWIL as part of Demerger, serving as Risk Manager for Hindustan Unilever Limited (HUL) and playing a pivotal role in Supply Chain Finance and Business Finance across the Home Care and Foods & Refreshment categories.
4.	Disclosure of relationships between directors	Not Applicable.

Kwaliti Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai 400 063, Maharashtra, India

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