

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

30th December, 2025

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 30th December, 2025, 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: 30th December, 2025

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 30th December, 2025, has *inter-alia*, considered and approved the appointment of Mr. Rohit Jhunjhunwala as Internal Auditor of the Company w.e.f. 30th December, 2025 for the Financial Year 2025-26.

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. Rohit Jhunjhunwala as Internal Auditor of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Mr. Rohit Jhunjhunwala (Employee of the Company) as the Internal Auditor of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on 30th December, 2025, approved the appointment of Mr. Rohit Jhunjhunwala as Internal Auditor of the Company, to conduct Internal Audit of function and activities of the Company for the Financial Year 2025-26.
3.	Brief Profile	<p>Mr. Rohit Jhunjhunwala brings over a decade of diverse experience spanning Audit, M&A, Business and Operational Finance, and Risk Management, built on a strong foundational tenure with KPMG and Deloitte.</p> <p>A Chartered Accountant by qualification, Rohit has spent the last 10 years with Unilever, where he has held several critical roles. These include serving as Risk Manager for Hindustan Unilever Limited (HUL) and playing a pivotal role in Operational Supply Chain Finance and Business Finance across the Home Care and Foods & Refreshment categories.</p> <p>He also successfully led the establishment of Kwaliti Wall's India Limited (KWIL) as part of the demerger process and subsequently transitioned to the newly demerged entity.</p> <p>Rohit's combined expertise in audit, risk management, and business finance enables him to drive strong governance, assurance, and sustained value creation for the organization.</p>
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

CIN - U10505MH2025PLC437886 | Website – www.kwalitiwallsindia.com | Email ID: kwalitiwalls.india@unilever.com