



Hindustan Unilever Limited

28th December, 2011

Stock Code - BSE: 500696
- NSE: HINDUNILVR
- ISIN: INE030A01027

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

Tel: +91 (22) 3983 0000
Web: www.hul.co.in

✓ Bombay Stock Exchange 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

Dear Sir,

Sub: Resignation of Director

This is to inform the Exchange that Mr. Deepak Parekh, an Independent Director on the Board of HUL since May, 1997 has resigned from the Board with effect from December 27, 2011 after a tenure lasting more than 14 years. Mr. Parekh was also the Chairman of the Audit Committee.

Mr. Parekh has during his long tenure lasting more than 14 years as an Independent Director, made significant contribution to the Company and has now chosen to step down given several other commitments that he has. The Board acknowledges and places on record the contribution made by Mr. Deepak Parekh during this period of more than 14 years.

You are requested to take this on your record.

Thanking You

Yours faithfully,

For Hindustan Unilever Limited


Dev Bajpai
Executive Director - Legal and
Company Secretary

CC : National Securities Depository Limited
: Central Depository Services (India) Limited

Regd. Office:
Hindustan Unilever Limited
165/166, Backbay Reclamation
Mumbai 400 020