



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Sharmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitea.co.in

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

01.01.2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: UNITEDTEA

Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015

This is to inform that Mr.T.G.B.Pinto holding DIN: 00025593, Director (Non-Executive Non-Independent) of the Company has resigned from the Board of the Company effective 1st January, 2023 as per details given below:

Disclosure Requirements	Details
Reasons for change viz. appointment, resignation, retirement, removal, death or otherwise.	Mr.T.G.B.Pinto (DIN:00025593) has expressed his intention to resign from the Board of the Company effective 1 st January, 2023.
Date of cessation	With effect from 1 st January, 2023

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD

R.V. SRIDHARAN
Company Secretary



Encl: a/a