



The United Nilgiri Tea Estates Company Limited

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

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

31.03.2023

To
The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”
C 1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30th March, 2023 has approved the following:

1. Appointment of Mr.R.Rajkumar [DIN:10044122] as a Whole-time Director of the Company effective 30th March, 2023 subject to the approval of shareholders. A brief profile of Mr.R.Rajkumar is enclosed.
2. Postal ballot notice seeking approval of the shareholders for the appointment Mr.R.Rajkumar as Whole-time Director and payment of remuneration to him.

The meeting commenced at 12.30 P.M. and concluded at 02.30 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

S.Raghuraman
Chief Financial Officer



PROFILE OF MR.R. RAJKUMAR

1	Name	Rajagopal Rajkumar
2	DIN	10044122
3	Age	54 years
4	Date of birth	02/05/1968
5	Father's Name	Dharmaraj Rajagopal
6	Residential Address	Lakshmi Nivas, No.9, Mount Pleasant, Coonoor – 643 102 The Nilgiris
7	Email ID	rajkumarrajagopal976@gmail.com
8	Mobile Number	94440 75209
9	PAN	AGBPR1043D
10	Aadhaar	4561 0006 4194
11	Nationality	Indian
12	Experience	29 years' experience in tea plantations. Expertise in tea factory operations, manufacture of both organic and conventional teas, sound knowledge of tea, coffee and pepper, field practices, labour and quality management.

