



# 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

30.01.2023

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 the Board of Directors at its meeting held on 29<sup>th</sup> January, 2023 has accepted the resignation of Mr.T.G.B.Pinto holding DIN: 00025593, Director (Non-Executive Non-Independent) of the Company.

In this regard, we request you to kindly refer our letter dated 1<sup>st</sup> January, 2023 informing you 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 1<sup>st</sup> 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

