



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam 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

01.01.2025

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

Scrip Code: UNITEDTEA

Dear Sir,

Sub: Passing of Resolutions by Circulation

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has approved the following subjects by passing Circular Resolutions on 31st December, 2024.

1. Appointment of Ms. Sashikala Srikanth [DIN:01678374] as a Non-Executive Independent Director (Additional Director) effective 31st December, 2024 subject to approval of the shareholders. A brief profile of Ms. Sashikala Srikanth is enclosed.

It is affirmed that Ms.Sashikala Srikanth being appointed as a Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. The Board has convened an Extra-ordinary General Meeting on Thursday, January 30, 2025 to seek the approval of the shareholders for the appointment Ms. Sashikala Srikanth as a Non-Executive Independent Director.
3. Appointment of Mr.S.Kasi Viswanathan, Partner, Gopalaiyer and Subramanian, Chartered Accountants, Coimbatore as Scrutinizer to conduct the e-Voting.
4. Reconstitution of Audit Committee and CSR Committee effective 31st December, 2024.

The time of receipt of the last approval received from Director with regard to the above circular resolutions was 05.30 P.M. on December 31, 2024





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2

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

(R.V. SRIDHARAN)
Company Secretary



Enclosed: As above