



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 : unitednilgirittea.com

07.09.2024

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 102nd Annual General Meeting – Change in directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the members at the 102nd Annual General Meeting of the Company held on 6th September, 2024 has-

“Approved the appointment of Mr. P.B. Sampath [DIN:00037043] as an Independent Director of the Company not liable to retirement by rotation to hold office for a second term of two years commencing from the conclusion of 102nd Annual General Meeting upto the conclusion of the 104th Annual General Meeting to be held in the year 2026”

The meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

(R.V. SRIDHARAN)
Company Secretary

