



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

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

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

23.05.2025

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

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd May, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd May 2025 inter alia approved the following:

1. To close the Register of Members and Share Transfer Books of the Company from Sunday, 6th July, 2025 to Saturday, 12th July 2025 (both days inclusive), for the purpose of determining the eligibility of the shareholders for the dividend, if approved by the shareholders. The record date for determining the members eligible to receive the aforesaid dividend will be Saturday, 5th July 2025.
2. To convene the 103rd Annual General Meeting of the Company on Saturday, 12th July 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Recommended the re-appointment of Mr. R. Vijayaraghavan as an Independent Director of the Company for a second of three (3) years commencing from the conclusion of 103rd Annual General Meeting till the conclusion of 106th Annual General Meeting for the approval of the members at the ensuing Annual General Meeting.

It is affirmed that Mr. R. Vijayaraghavan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. Recommended the appointment of Shanmugam Rajendran & Associates LLP (LLPIN: AAJ-0071), Company Secretaries, Chennai as the Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26 subject to the approval of the members at the ensuing Annual General Meeting.





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Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

A handwritten signature in black ink, appearing to be "R.V. Sridharan", written over a light blue grid background.

R.V. SRIDHARAN
Company Secretary



Encl: As above



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Annexure I

S.No.	Name	R. Vijayaraghavan
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. R. Vijayaraghavan who was appointed as an independent director of the Company by the members at the 100 th Annual General Meeting held on 9 th August 2022 for a period of three years would retire at the conclusion of the 103 rd Annual General Meeting. Based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 23 rd May 2025 has recommended the re-appointment of Mr. R. Vijayaraghavan for a second term of 3 years commencing from the conclusion of 103 rd AGM till the conclusion of 106 th AGM subject to the approval of the members at the ensuing Annual General Meeting.
2	Date of appointment / re-appointment/cessation (as applicable) & terms of appointment / re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 23 rd May 2025 has recommended the re-appointment of Mr. R. Vijayaraghavan (DIN;00026763) as an independent director for a second term of three (3) years commencing from the conclusion of 103 rd Annual General Meeting till the conclusion of 106 th Annual General Meeting subject to the approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	None
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	It is affirmed that Mr. R. Vijayaraghavan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
Company Secretary



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Annexure II

S. No.	Name	Shanmugam Rajendran & Associates LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors recommended to Members of the Company the appointment of Shanmugam Rajendran & Associates LLP (LLPIN:1171/2021), Company Secretaries, Chennai as the Secretarial Auditors of the Company.
2	Date of appointment / re-appointment/cessation (as applicable) & terms of appointment / re-appointment	The Board of Directors of the Company at its meeting held on 23 rd May 2025 has recommended the appointment of Shanmugam Rajendran & Associates LLP (LLPIN:1171/2021) Company Secretaries, Chennai as the Secretarial Auditors of the Company for a period 5 consecutive financial years commencing from the financial year 2025-26 subject to the approval of the members at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Shanmugam Rajendran & Associates LLP, Company Secretaries are based out of Chennai and presently has 2 partners and houses a team of qualified and seasoned professionals who bring together 7 years of rich experience and knowledge in the field on Corporate and allied laws. The firm serves a wide array of clients across Indian in varied industries and has experience in undertaking secretarial audit assignments. Their services include incorporation of companies, societies, trusts and section 8 companies, business strategies, business re-organization / restructuring, consultation and advisory services, due diligence, NCLT applications for compounding, DP Audit, training programs for corporates etc. The firm holds a valid Peer Review Certificate (bearing number 1177/2021) issued by the Institute of Company Secretaries of India and meets the criteria of appointment as prescribed under 24A of the Listing Regulations.
4	Disclosure of relationships between directors	Not Applicable



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
Company Secretary