



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@chamrajtea.com

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

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

5th April, 2019

National Stock Exchange of India Limited
Scrip Code – UNITEDTEA
Exchange Plaza, 5th Floor
Plot No.C/1 G Block
Bandra Kuria Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Independent, Non-Executive Director

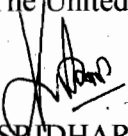
This is to inform you that Mr.N.Srinivasan, Non-Independent, Non-Executive Director resigned with effect from 1st April, 2019 due to the age limit for Directors imposed by SEBI.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For The United Nilgiri Tea Estates Co. Ltd.


R.V.SRIDHARAN
Company Secretary