



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

31.12.2021

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 Mr.T.G.B.Pinto (DIN 00025593), Whole-time Director of the Company has retired from the services of the Company at the closing hours of business on 31st December, 2021.

However, Mr.T.G.B.Pinto will continue in the Board as a Non Whole-time Director with effect from 1st January, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Co.Ltd.

(R.V.Sridharan)
Company Secretary

