



# 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

09.11.2024

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**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you about the retirement of Mr. Sankar Datta (DIN: 00025380), as Non-Executive Independent Director of the Company at the close of business hours today, the 9<sup>th</sup> November, 2024, consequent to the completion of his second term of 5 (five) consecutive years as an Independent Director.

The Board placed on record its appreciation for the valuable contribution made by Mr. Sankar Datta (DIN: 00025380) during his tenure on the Board of the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided herein below:

Particulars	Details
Reasons for change viz. appointment, resignation, retirement, removal, death or otherwise.	Retirement of Mr. Sankar Datta, (DIN: 00025380) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of 5 (five) consecutive years.
Date of cessation	With effect from 9 <sup>th</sup> November, 2024 at the close of business hours.

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Kindly take the above on record.

Thanking you,

Yours faithfully,

**For THE UNITED NILGIRI TEA ESTATES CO. LTD**

A handwritten signature in black ink, appearing to read "R.V. Sridharan", written over a light grey rectangular background.

**R.V. SRIDHARAN**

**Company Secretary and Compliance Officer**

