



# 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

10.08.2022

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: Appointment of Independent Directors - Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015**

This is to inform that the members at the 100<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2022, have approved the appointment of –


1. **Mr.P.B.Sampath** (DIN 00037043) as an Independent Director of the Company for a period of two years commencing from the conclusion of 100<sup>th</sup> Annual General Meeting up-to the conclusion of 102<sup>nd</sup> Annual General Meeting for the financial year 2023-24 to be held in the year 2024. A brief profile of Mr.P.B.Sampath is enclosed herewith.
2. **Mr.R.Vijayaraghavan** (DIN 00026763) as an Independent Director of the Company for a period of three years commencing from the conclusion of 100<sup>th</sup> Annual General Meeting up-to the conclusion of 103<sup>rd</sup> Annual General Meeting for the financial year 2024-25 to be held in the year 2025. A brief profile of Mr.R.Vijayaraghavan is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Co. Ltd.

  
(R.V.Sridharan)  
Company Secretary



Encl: 2



# 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

## Profile of Mr.P.B. Sampath

1	Director Identification Number (DIN)	00037043
2	Name (in full)	Sampath Bahukudumbi Pillapakkam
3	Father's Name (in full)	P.B. Srinivasachari
4	Residential Address	New No.22 (Old No.31), Bhagirathi Ammal Street, T. Nagar, Chennai – 600 017
5	Email ID	<a href="mailto:pbsam44@gmail.com">pbsam44@gmail.com</a>
6	Mobile Number	+91 73388 66614
7	PAN	ANUPS3158E
8	Qualification	B.Com., ACA., CMA., ACS
9	Occupation	Company Director
10	Date of birth	11/10/1944
11	Nationality	Indian



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)  
Company Secretary



# 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

## Profile of Mr.R.Vijayaraghavan

1	Director Identification Number (DIN)	00026763
2	Name	Ranganathan Vijayaraghavan
3	Father's Name	Varadachary Ranganathan
4	Residential Address	75A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004
5	Email ID	<a href="mailto:rvijayaraghavan@gmail.com">rvijayaraghavan@gmail.com</a> , <a href="mailto:rv@saprlaw.com">rv@saprlaw.com</a>
6	Mobile Number	96770 23704
7	PAN	AAFVP6706P
8	Qualification	M.Sc., MBA (Syracuse, USA), B.L.
9	Occupation	Senior partner in Law Firm M/s. Subbaraya Aiyar Padmanabhan and Ramamani, Chennai
10	Date of birth	02/01/1950
11	Nationality	Indian



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)  
Company Secretary



# 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

10.08.2022

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: Retirement of Independent Directors - Disclosure of information under  
Regulation 30 of SEBI (LODR) Regulations 2015**

This is to inform that the following Independent Directors of the Company retired at the conclusion of the 100<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2022 as per details given below:

**1. Mr. Krishna Srinivaan [DIN: 02629544]**

- a. Mr. Krishan Srinivasan was appointed as an Independent Director at the Extra-ordinary General Meeting held on 10<sup>th</sup> November, 2014 for a period three years to hold office up-to 9<sup>th</sup> November, 2017.
- b. He was re-appointed again as an Independent Director by the members of the Company through postal ballot on 7<sup>th</sup> November 2017 to hold office for a term from 10<sup>th</sup> November, 2017 up-to the conclusion of 100<sup>th</sup> Annual General Meeting of the Company to be held in 2022 or September, 2022, whichever is earlier.
- c. He retired as an Independent Director at the conclusion of 100<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2022.

**2. Mr. K.V. Sriram [DIN:02703839]**

- a. Mr. K.V. Sriram was appointed as an Independent Director at the Extra-ordinary General Meeting held on 10<sup>th</sup> November, 2014 for a period three years to hold office up-to 9<sup>th</sup> November, 2017.





# 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

2

- b. He was re-appointed again as an Independent Director by the members of the Company through postal ballot on 7<sup>th</sup> November 2017 to hold office for a term from 10<sup>th</sup> November, 2017 up-to the conclusion of 100<sup>th</sup> Annual General Meeting of the Company to be held in 2022 or September, 2022, whichever is earlier.
- c. He retired as an Independent Director at the conclusion of 100<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For The United Nilgiri Tea Estates Co. Ltd.**

**(R.V.Sridharan)**  
Company Secretary

