



The United Nilgiri Tea Estates Company Limited

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

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

14.02.2022

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: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015

This is to inform that the Board of Directors at its meeting held today approved -

1. Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, availing the professional services of Mr.T.G.B.Pinto (DIN 00025593), Director as an advisor to the Company for a period of one year with effect from 1st January, 2022 at a fee of Rs.4,25,000/- per month (all-inclusive payment) plus use of Company's car for official duties subject to approval of the shareholders.
2. Appointment of Mr. Shilajit Roy Choudhury and R. Rajkumar, General Managers as Key Managerial Personnel of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Co. Ltd.

(R.V.Sridharan)
Company Secretary

