



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

01.01.2025

To
The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”
C 1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: UNITEDTEA

Dear Sir,

Sub: Passing of Resolutions by Circulation

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has approved the following subjects by passing Circular Resolutions on 31st December, 2024.

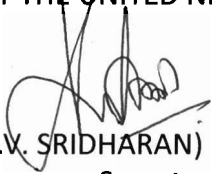
1. Appointment of Ms. Sashikala Srikanth [DIN:01678374] as a Non-Executive Independent Director (Additional Director) effective 31st December, 2024 subject to approval of the shareholders. A brief profile of Ms. Sashikala Srikanth is enclosed.
2. The Board has convened an Extra-ordinary General Meeting on Thursday, January 30, 2025 to seek the approval of the shareholders for the appointment Ms. Sashikala Srikanth as a Non-Executive Independent Director.
3. Appointment of Mr.S.Kasi Viswanathan, Partner, Gopalaiyer and Subramanian, Chartered Accountants, Coimbatore as Scrutinizer to conduct the e-Voting.
4. Reconstitution of Audit Committee and CSR Committee effective 31st December, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.


(R.V. SRIDHARAN)
Company Secretary



Enclosed: As above



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Annexure 1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

| S. No | Particulars | Description |
|-------|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | With effect from 31 st December 2024 for a period up-to the conclusion of Annual General Meeting to be held in the year 2017 for the financial year 2016-17. |
| 3 | Brief Profile (in case of appointment) | 37 years of experience in Finance, Accounting and General Management Functions. Has gained multi-dimensional experience across industries ranging from hospitality to biotechnology and fertilizers and held senior management positions in India and abroad. She has been a consultant in the area of corporate social responsibility for corporates. |
| 4 | Disclosure of relationships between directors | None |



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SPIDHARAN)
Company Secretary



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C 1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: UNITEDTEA

Dear Sir,

Sub: Extra-Ordinary General Meeting and Cut-off date

This is to inform that an Extra-ordinary General Meeting of the Company will be held on Thursday, January 30, 2025 at 03.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The e-Voting will commence on January 27, 2025 at 09.00 A.M. (IST) and will end on January 29, 2025 at 05.00 P.M.(IST). The cut-off date for determining the voting rights of members shall be January 23, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.


(R.V. SRIDHARAN)
Company Secretary

