



31.01.2025

# The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

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

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

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

Dear Sir,

## **Sub: Outcome of Extraordinary General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the members at the Extraordinary General Meeting of the Company held on 30<sup>th</sup> January 2025 has -

**“Approved the appointment of Ms. Sashikala Srikanth [DIN:01678374] as an Independent Director of the Company not liable to retirement by rotation to hold office for a period commencing from December 31, 2024 up-to the conclusion of 105<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 for the financial year 2026-27”**

The meeting commenced at 03.00 P.M. and concluded at 03.25 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For THE UNITED NILGIRI TEA ESTATES CO.LTD.

  
(R.V. SRIDHARAN)  
Company Secretary

