



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 : unitednilgiratea.com

11.08.2026

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

Symbol: UNITEDTEA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sampath Bahukudumbi Pillapakkam, (DIN: 00037043) retired as an Independent Director of the Company at the conclusion of the 104th Annual General Meeting held on 7th August 2026 upon completion of his second term of office as an Independent Director of the Company.

The Board of Directors and Management of the Company appreciate the invaluable contribution, guidance and services rendered by Mr. Sampath Bahukudumbi Pillapakkam during his tenure as an Independent Director of the Company.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

The Company acknowledges that the delay was due to technical issues and assures the Exchange that adequate internal controls and processes are being put in place to ensure timely compliance in the future.

The above information will be made available on the Company's Website www.unitednilgiratea.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

R.V. SRIDHARAN
Company Secretary

Encl: As above



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Annexure- A

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	Mr. Sampath Bahukudumbi Pillapakkam (DIN: 00037043)
Reason for change	Retirement as an Independent Director of the Company at the conclusion of the 104 th Annual General Meeting of the Company upon completion of his 2 nd term of appointment.
Date of Cessation	7 th August 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable