



Phone : 0124-4200274

# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

Date: 23.08.2024

To  
The Manager,  
BSE Limited  
PhirozeJeeJeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 507808

**Subject: Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**This is with reference to the Corporate Announcement submitted by your Company dated 14-Aug-2024 05:24:13 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we would like to inform you that the Company had received a resignation letter from Mr. Kapil Dutta from the post of Director due to personal reasons with effect from 14<sup>th</sup> August, 2024. We attached the Resignation Letter which was not submitted at the time of filing of outcome of Board Meeting dated 14<sup>th</sup> August, 2024.

In good faith, we presumed that the time of occurrence was when the management received the resignation letter. Accordingly, we informed the stock exchange within 24 hours of receipt. We humbly request you to consider this explanation and assure you that we will adhere to the regulations of the Listing Obligations and Disclosure Requirements (LODR) more diligently in the future.

We apologize for any inconvenience caused.

Thank you for your understanding.

For and on behalf of  
UNITED LEASING AND INDUSTRIES LIMITED

Harish  
Rawat

Digitally signed  
by Harish Rawat  
Date: 2024.08.23  
14:54:11 +05'30'

HARISH RAWAT  
Director  
DIN: 06918651

*Kapil Dutta*

V-37/33, DLF, Phase-III, Gurgaon, Haryana-122002  
Tel. : 0124-4145297 Fax : 91-11-25739362, Mob. : 9810113262  
E-mail: kapildutta@vsnl.com, kdutta\_1999@yahoo.com

Mr Anil Khanna,  
Managing Director,  
United Leasing & Industries Ltd.  
Plot 66 ,Sector 43,  
Gurgaon.  
05-Aug. 2024.

Dear Mr. Khanna,

This is to inform you that due to my preoccupation, I will not be able to continue as a Director in the Company, any longer.

Please accept my resignation from the Board of Directors with immediate effect.

Thanking you,

With regards,

*Kapil Dutta*  
Kapil Dutta.

*Accepted*

