

**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: 30th August, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: **507808**
BSE SYMBOL: **UNTTEMI**

Subject: Announcement under Regulation 30 read with Schedule III part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR /CFD/CMD1/114/2019 dated October 18, 2019.

Dear Sir (s)

In accordance with the provisions of Regulation 30 (4) read with Schedule II part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular no Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform that, the Board of Directors of the Company at its meeting held on 29th August, 2024, based on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of **M/S. RK Bhalla & Co., Chartered Accountants (Firm Registration No.024798N)**, as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Ravi Rajan & Co. LLP (Firm Registration No. 009073N), as Statutory Auditors of the Company, till the conclusion of 40th Annual General Meeting of the company; as well as it is also proposed to appoint them as statutory auditors of the company for a term of five (5) consecutive years commencing from the conclusion of the said 40th Annual General Meeting till the conclusion of 45th Annual General Meeting, The said appointments will be placed for the shareholders' approval at the ensuing 40th Annual General Meeting of the company.

Copy of Consent letter received from the auditor of the company as prescribed under Regulation 30 read with Schedule III of Listing Regulation, SEBI circular no CIR /CFD/CMD1/114/2019 dated 18-Oct-2019 is enclosed herewith this letter as Annexure.

Kindly take the same on record.

Yours faithfully,

For United Leasing and Industries Limited

Aditya Khanna
Director
DIN: 01860038

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Annexure-A

Appointment of **M/S. RK Bhalla & Co., Chartered Accountants (Firm Registration No. 024798N)**,
as Statutory Auditor of the company:

S. No.	Particulars	Details
a)	Name	M/s. RK Bhalla & Co.
b)	Designation	Statutory Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment fill the Casual vacancy, due to the resignation of M/s Ravi Rajan & Co. LLP (Firm Registration No. 009073N),
d)	Date of appointment / cessation (as applicable)	29-08-2024 (Subject to the approval of Shareholders)
e)	Brief profile (in case of appointment)	Name of the Auditor: M/s. RK Bhalla & Co., Chartered Accountants (Firm Registration No. 024798N) About The Auditor: M/s. RK Bhalla & Co., Have an expertise in providing Auditing, Finance, Legal, taxation, assurance & regulatory service focusing on business excellence.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA



Auditors' Consent

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

The Board of Directors,
United Leasing and Industries Limited
CIN: L17100HR1983PLC033460
Plot No. 66, Sector- 34, EHTP Gurgaon,
Gurgaon, Haryana

Respected Board Members,

In connection with the appointment of M/s RK Bhalla & Co., Chartered Accountants ("the Firm"), as Auditor of United Leasing and Industries Limited ("the Company") for the period of FY 2024-25 in accordance with the requirements of first and second proviso of Section 139(1) and read with Section 141 of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("the Rules") and amendments thereto and based on the information obtained and procedures followed by the Firm, we confirm that:

1. We hereby give our consent to be appointed as the Statutory Auditor of the Company u/s 139 of the Act;
2. We are eligible to be appointed as Auditors, and we have not incurred any disqualifications under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down by or under the authority of the Act;
6. No orders have been issued and there are no proceedings pending against the firm or any other partner of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any Court;
7. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013;

Thanking You,

For RK Bhalla & Co.,
Chartered Accountants
FRN No. 024798N



CA Rajat Kalsi
Partner
M. No.: 518515

