

UNITED CREDIT LIMITED

No. UCL/ 123 /2024-25

September 25, 2024

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001
Scrip Code: 10031023

Dear Sir/Madam,

Sub: Intimation of completion of tenure of Independent Directors of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Raj Mohan Choubey (DIN: 00031305) and Mr. Nandanadan Mishra (DIN: 00031342), have completed their respective second term of five consecutive years as Independent Directors of the Company with effect from the close of business hour on September 25, 2024.

The Board of Directors and the management of the Company expressed its deep appreciation and gratitude for the valuable counsel rendered by Mr. Raj Mohan Choubey and Mr. Nandanadan Mishra during their association with the Company over the years.

The requisite disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

Kindly take the aforesaid information on record and oblige.

Thanking you.

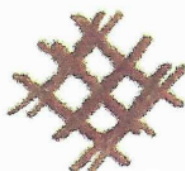
For UNITED CREDIT LIMITED

DEEPALI GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2024.09.25
15:35:42 +05'30'

(Deepali Gupta)

Company Secretary & Compliance Officer
(Membership No. A65652)



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

Annexure-A**Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 pertaining to cessation of Directors**

SL.NO.	Particulars	Mr. Raj Mohan Choubey	Mr. Nandanadan Mishra
ddi	Reason for change viz. cessation	Cessation on completion of second term of 5 consecutive years as Independent Director	Cessation on completion of second term of 5 consecutive years as Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment.	Effective from the close of business hours on September 25, 2024	Effective from the close of business hours on September 25, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5.	Person shall Not barred from holding the office of director pursuant to any SEBI order	Not Applicable	Not Applicable

