



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: 05.12. 2024

To,

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

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

Subject: **Outcome of the meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Thursday, 5th December, 2024 has approved following resolution:

Appointment of Mr. Manav Kamra as Company Secretary and Compliance officer of the company w.e.f 5th December, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE A)

The Meeting Started on: 4:00 P.M. and concluded on: 05:50 P.M.

You are requested to kindly take the information on record.
Thanking you,

Yours Faithfully

For United Leasing and Industries Limited

Aditya Khanna
Director
DIN: 01860038

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Annexure A**Particulars of Appointment of Mr. Manav Kamra as Company Secretary and Compliance officer
w.e.f. 5th December, 2024**

Si. No.	Particulars	Details
1	Name	Mr. Manav Kamra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment upon the Recommendation of the Nomination and Remuneration Committee at the Position of Company Secretary and Compliance Officer of the Company.
3	Date of appointment	5 th December, 2024
4	Brief profile (in case of appointment)	Mr. Manav Kamra is a qualified Company Secretary (CS) with extensive experience in the areas of commerce, business law, and corporate compliance. With a strong foundation in corporate governance, regulatory frameworks, and legal compliance, he has been instrumental in ensuring businesses meet legal requirements while fostering sustainable growth and operational efficiency.
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.