



Phone: 0124-4200274

# UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram-122001 (Haryana)

E-mail: limitedunited1983@gmail.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 28<sup>th</sup> 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the stock exchange is hereby informed that M/s. Ravi Rajan & Co. LLP, Chartered Accountants (FRN 009073N), the has resigned from the office of Statutory auditor of the Company due to pre - occupations.

The resignation is effective from closing business hours of **14-08-2024**.

Copy of resignation letter received from the auditor of the company along with annexure A as prescribed under SEBI circular no CIR /CFD/CMD1/114/2019 dated 18-Oct-2019 is enclosed herewith this letter as **Annexure i**.

Kindy take the same on record.

Yours faithfully,

For **United Leasing and Industries Limited**

**Aditya Khanna**

**Director**

**DIN: 01860038**



**Ravi Rajan & Co. LLP**  
Chartered Accountants

Date: 14<sup>th</sup> August'2024

**THE BOARD OF DIRECTORS,  
UNITED LEASING AND INDUSTRIES LIMITED,  
PLOT NO 66 SECTOR 34 EHTP,  
GURGAON HARYANA – 122001.**

Dear Sir,

**SUBJECT: RESIGNATION FROM STATUTORY AUDITOR**

This is to inform you that due to our inability to recover a reasonable portion of our time cost, we will not be able to continue as Statutory Auditors of the Company and accordingly, we are submitting our resignation for and from FY 2024-25.

The Board of Directors may kindly take note of the same & accept our resignation with immediate effect.

Yours faithfully,

**FOR RAVI RAJAN & CO. LLP  
(CHARTERED ACCOUNTANTS)  
FRN: 009073N/N500320**

**B.S. RAWAT  
(PARTNER)  
M. NO. 034159**





Annexure-I

Format of information to be obtained from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	UNITED LEASING AND INDUSTRIES LIMITED
2	Details of the statutory auditor:  a. Name:  b. Address:  c. Phone number:  d. Email:	M/s. Ravi Rajan & Co. LLP, Chartered Accountants  505-A, 5th Floor, Rectangle 1, District Centre, Saket, New Delhi-110017  91-11-40548860-62  ravirajan.co@gmail.com
3	Details of association with the listed entity/ material-subsiary:  a. Date on which the statutory auditor was appointed  b. Date on which the term of the statutory auditor was scheduled to expire  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	The shareholders of the Company at the 37 <sup>th</sup> AGM held on 29 <sup>th</sup> September, 2021 appointed Ms. M/s. Ravi Rajan & Co. LLP, Chartered Accountants as statutory auditor of the company.  On or before 30 <sup>th</sup> September, 2025  Un-audited financial statement for June quarter-2024: 14 <sup>th</sup> August, 2024



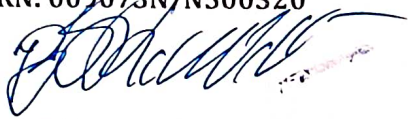
4	<b>Detailed reasons for resignation</b>	Due to our pre inability to recover a reasonable portion of our time cost, we will not be able to continue as statutory Auditors of the Company and accordingly, we are submitting our resignation for and from 2024-25.
5	<p><b>In case of any concerns, efforts made by the auditors prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of the communication made to the Audit Committee/ Board of the Directors):</b></p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	Not Applicable as all the required information is already provided.
7	<b>Any other facts relevant to the resignation</b>	Nil



**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**FOR RAVI RAJAN & CO. LLP  
(CHARTERED ACCOUNTANT)  
FRN: 009073N/N500320**



**B. S. RAWAT  
(PARTNER)  
M. NO. 034159  
DATE: 14.08.2024**

