



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 : L65910HR1983PLC033460

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai- 400001

Date: August 23, 2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Resignation of Mr. Nishant Tomar From the post of Company secretary & Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mr. Nishant Tomar, has resigned, today on 23.08.2024, from the position of Company Secretary of the Company to explore new opportunities. Mr. Nishant Tomar will continue to discharge his duties as Company Secretary of the Company until the close of Business hours on 23.08.2024 to facilitate smooth transition.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and 13th July, 2023 dated is enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Nishant Tomar enclosed as Annexure II. Mr. Nishant Tomar will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.close of business hours of 23.08.2024.

You are requested to take the same on record.

For and on behalf of
UNITED LEASING AND INDUSTRIES LIMITED

ADITYA KHANNA
Digitally signed by
ADITYA KHANNA
Date: 2024.08.23
21:32:23 +05'30'

ADITYA KHANNA
Director
DIN: 01860038

ANNEXURE I

Name of Key Managerial Personnel	Mr. Nishant Tomar
Reason for change, Viz, Resignation	Resignation of Mr. Nishant Tomar as Company Secretary of the Company and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to explore new opportunities.
Date of cessation	The resignation is effective from the close of business hours on 23/08/2024.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Date- 23.08.2024

To,

UNITED LEASING AND INDUSTRIES LIMITED

CIN: L17100HR1983PLC033460

PLOT NO 66 SECTOR 34 EHTP

Gurgaon, HARYANA, 122001

Subject: Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir,

I would like to inform you that I am resigning from the post of Company Secretary & Compliance Officer due to some personal reasons. I request you to relieve me from my duties as company secretary with effect 23rd August, 2024.

I take this opportunity to thank the Board of director for their support and co-operation during the tenure.

Thanking you,
Your Faithfully,

*Nishant
Tomar*

Nishant Tomar
(Company Secretary)

Accepted
For UNITED LEASING AND INDUSTRIES LIMITED

Aditya Khanna

Director

DIN: 01860038

