



# 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

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Date: 29<sup>th</sup> August, 2024

Scrip Code: 507808  
Symbol: UNTTEMI

**Subject: Outcome of the Board of Directors meeting held today i.e., 29th August, 2024**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 29th August, 2024 commenced at 02:30 P.M. and concluded at 05:50 P.M.

1. The Board has considered the draft Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31st March, 2024.
2. The Board has considered and approved the 40<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Saturday, September 28<sup>th</sup>, 2024 at 10:30 A.M. at the Registered Office of the Company.
3. Fixed Book Closure from Saturday, September 21, 2024 to Friday, September 28<sup>th</sup>, 2024 (both days inclusive) for the purpose of 40<sup>th</sup> AGM of the company which is scheduled to be held on Saturday, September 28, 2024.
4. Take Note of the resignation of **M/S Narendra Singh & Co**, the internal Auditor of the company.

*(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.)*



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5. Appointment of **M/s. Pankaj Sachdeva & co., (FRN: 039532N)** as an Internal Auditor of the Company for the Financial Year 2024-25.

*(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.)*

6. Appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer** for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 40<sup>th</sup> Annual general meeting of the company.

7. Proposed to change in Designation of **Mr. Ashish Khanna, (DIN: 01251582)** Director of the Company from Additional Director to Managing Director of the Company.

*(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-C.)*

This is for your information and record please.

Thanking you,

Yours faithfully,

**For United Leasing and Industries Limited**

**Aditya Khanna**  
**Director**  
**DIN: 01860038**

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**Annexure-A**Resignation of **M/S Narendra Singh & Co.** as Internal Auditor of the company

S. No.	Particulars	Details
a)	Name	<b>M/s Narendra Singh &amp; Co.</b>
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
d)	Date of appointment / cessation (as applicable)	29.08.2024
e)	Brief profile (in case of appointment)	<b>M/s Narendra Singh &amp; Co., Chartered Accountants</b> is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Annexure-B**

Appointment of **M/s. Pankaj Sachdeva & co., (FRN: 039532N)** as Internal Auditor of the company

S. No.	Particulars	Details
a)	Name	<b>M/s. Pankaj Sachdeva &amp; co.</b>
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
d)	Date of appointment / <del>cessation</del> (as applicable)	29.08.2024
e)	Brief profile (in case of appointment)	<b>M/s. Pankaj Sachdeva &amp; co., Chartered Accountants</b> is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Annexure-C****Particulars of Appointment of Mr. Ashish Khanna, (DIN: 01251582) as Managing Director of the Company**

Si. No.	Particulars	Details
a)	Name of Person	<b>Ashish Khanna</b>
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee <b>Mr. Ashish Khanna</b> having DIN: 01251582, appointed as Additional Director on 11th October, 2023 has to be appointed as Managing Director of the Company subject to the approval of members.
c)	Date of appointment	28-08-2024 (Subject to the approval of Shareholders)
d)	Terms of Appointment	For 3 (Three) consecutive years from August, 28th, 2024 to August, 27th, 2027
e)	Brief profile (in case of appointment)	Mr. Ashish Khanna holds a degree BA (Economics) Manchester Business School.  He has 20 Years of experience in handling and management business.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Relationship with: <ul style="list-style-type: none"><li>• Anil Kumar Khanna</li><li>• Aditya Khanna</li></ul> existing director of the Company.