

August 1, 2020

To,

The Board of Directors  
**United Textiles Limited**  
7<sup>th</sup> K.M. Stone, Barwala Road,  
Hisar, Haryana,  
Haryana - 125001

**Subject: Consent to act as Company Secretary of United Textiles Limited**

Dear Sir(s),

I, Reena Kumari, Associate Member of the Institute of Company Secretaries of India, hereby give my consent to act as Company Secretary of **United Textiles Limited** (CIN L17115HR1993PLC032092) pursuant to the applicable provisions of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Thanking You,  
Yours Sincerely,



Reena Kumari  
ACS No. 40772

Flat B12A03, 13th Floor,  
Exotica Eastern Court Crossing Republik,  
Ghaziabad-201016

**UNITED TEXTILES LIMITED**  
**REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,**  
**HISAR-125 001 (HARYANA)**

CIN : L17115HR1993PLC032092, PHONE : 9896329823  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

**EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY ON FRIDAY THE 10<sup>TH</sup> DAY OF JULY, 2020 STARTED AT 11.00 A.M AND CONCLUDED AT 11.30 A.M..**

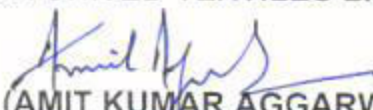
**TO APPOINT COMPANY SECRETARY :-**

**"RESOLVED THAT** pursuant to the provisions of section 203 of the Companies Act,2013 & other applicable provisions, if any Ms. REENA KUMARI a member of the Institute of the Company Secretary of India, who possess the requisite qualification as may be prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, be and is hereby appointed as the Company Secretary w.e.f. 08<sup>th</sup> Day of AUGUST,2020"

**"FURTHER RESOLVED THAT** any of the director be and is hereby authorized to file requisite e-forms with the appropriate authority".

Sd/-  
Chairman

**CERTIFIED TRUE COPY  
FOR UNITED TEXTILES LIMITED**

  
**(AMIT KUMAR AGGARWAL)**  
**EXECUTIVE DIRECTOR**  
**DIN NO 07079171**