

UNITED TEXTILES LIMITED
REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD,
HISAR-125001 (HARYANA)

CIN : L17115HR1993PLC032092
PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

THE BOARD MEETING OF M/S UNITED TEXTILES LIMITED HELD ON MONDAY The 14th DAY OF AUGUST, 2023 STARTED AT 11.00 A.M. AND CONCLUDED AT 12.15 PM AT REGISTERED OFFICE OF THE COMPANY. WHERE THE FOLLOWING DECISIONS WERE TAKEN IN THE MEETING .

1. The Resignation of Sh.Amit Kumar Aggarwal (DIN- **07079171**) Director of the Company is hereby accepted with effect from 14/08/2023.
2. To Approve Unaudited Quarterly Results for the Period Ended 30th June, 2023.

CERTIFIED TRUE COPY
FOR UNITED TEXTILES LIMITED


(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

Date: 12/8/23

The Board of Director
United Textiles Limited
7th K.M. Stone, Barwala Road
Hisar, Haryana

Dear Sir,

Sub: Resignation from the position of Director

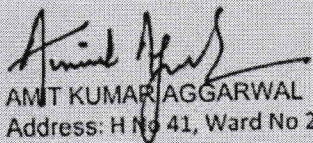
Dear Sir

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation from the post of Director of **United Textiles Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



AMIT KUMAR AGGARWAL

Address: H No 41, Ward No 2

Devi Bhawan Road, Ganesh colony

Hisar, Haryana, 125001

DIN: 07079171