

DATED : 12/08/2021

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

Dear Sir,

Sub :- CONSENT TO ACT AS COMPANY SECRETARY.

I namely Asmita having Mem. No. ACS-59294 accepts to act as Company Secretary, declares that I am duly eligible to be appointed as Company Secretary of your Company. Kindly do the needful at your side.

Thanking You,

Asmita

ASMITA
COMPANY SECRETARY
SHOP NO.26, NEW GRAIN MARKET,
FATEHABAD- 125050 (HARYANA)
M.NO.59294
ECSIN: EA059294000044950