

DATED : 31/07/2023

To


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

Dear Sir,

SUB :- RESIGNATION FROM THE POST OF COMPANY SECRETARY

I hereby tender my resignation from the post of Company Secretary of your Company due to some personal reason. Kindly accept my resignation and I request the Board of Directors to relieve me all of my duties and responsibilities as Company Secretary of your Company .

THANKING YOU,



RITU RANI
COMPANY SECRETARY
VPO HARIKOT KAIMRI ROAD HISAR, HARYANA 125001
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