



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

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Date: 11-10-2023

Ref: Script Code: 507808

Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-outcome of Board Meeting held on Wednesday, 11th October, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 11th October, 2023 have considered and approved, inter alia:

- a) To take note on resignation of Mr. Virendra Kumar Batra (DIN- 00601619) from the Directorship of the Company with effect from 25.09.2023 due to some personal and unavoidable circumstances.
- b) To take note on appointment of Mr. Aditya Khanna, (DIN: 01860038) as Additional Director of the Company w.e.f 11th October, 2023.
- c) To take note on appointment of Mr. Ashish Khanna, (DIN: 01251582) as Additional Director of the Company w.e.f 11th October, 2023.
- d) To take note on appointment of Mr. Deepak Gupta, as Additional and Independent Director of the Company w.e.f 11th October, 2023.
- e) To take note on appointment of Mr. Nishant Tomar (Membership No.: A67654) as Company Secretary and Compliance officer of the company w.e.f 11th October, 2023.
- f) To take note on appointment of Ms.Kavita Kumari, as Additional and Independent Women Director of the Company w.e.f 11th October, 2023.

Anil
Kumar
Khanna

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by Anil Kumar
Khanna
Date: 2023.10.11
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The Meeting of the Board of Directors commenced at 1:00 Noon and Concluded at 4:00 PM.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For United Leasing and Industries Limited

Anil
Kumar
Khanna

Digitally signed
by Anil Kumar
Khanna
Date: 2023.10.11
16:15:50 +05'30'

ANIL KUMAR KHANNA
(Managing Director)
DIN- 0020783

ANNEXURE A

Name	Mr. Nishant Tomar
Date of Appointment	11 th October, 2023
Brief Profile	Mr. Nishant Tomar is an Associate Member of the Institute of Company Secretaries of India. He is having Overall Experience for more than 2 Years
Terms of appointment	As mentioned in the Appointment Letter
Reason for Change	Better Growth Prospects and Work Profile in this Company.

**Anil
Kumar
Khanna** Digitally signed
by Anil Kumar
Khanna
Date: 2023.10.11
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