

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : unitedtextilesLtd@gmail.com, Website :

<http://www.unitedtextileslimited.com>

DATED :- 01/08/2023

TO,
AARTI SINGH
Flat Number : 707, Tower: N4,
Jaypee Aman Society, Sector-151,
Noida (Uttar Pradesh)

Dear Madam,

Sub :- INTIMATION OF APPOINTMANT AS COMPANY SECRETARY

We are pleased to appoint you as a Company Secretary in our Company, with effect from 01/08/2023 by virtue of your qualification of Associate Company Secretary (M.NO.-ACS- 53497).

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
Whole Time Director
(DIN 07079208)

DATED : 10/07/2023

**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 AARTI SINGH having Membership No. ACS- 53497 accepts to act as Company Secretary declares that I am duly eligible and give my consent to be appointed as Company Secretary of your Company. Kindly do the needful at your end .

Thanking You,

Yours Faithfully ,



**AARTI SINGH
COMPANY SECRETARY
Flat Number : 707, Tower: N4,
Jaypee Aman Society, Sector-151,
Noida (Uttar Pardesh)
M.NO. 53497
PAN NO : BRNPS0627L
Mobile No. : 9958640651
Email id : singhaarti2010@gmail.com**