



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:investorrelations@ulilltd.com.website:www.ulilltd.com

(CIN: L17100HR1983PLC033460)

The Manager,
BSE Ltd
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 507808

Date: 21/06/2023

Subject: Disclosure under Regulation 30 of the SEBI (LODR) 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. .Shashi Shekhar, has given the resignation from the post of Company Secretary & Compliance officer of Company vide her resignation letter as received on 21-06-2023 due to Pre-occupation and time constraints for the said position.

The Company has accepted this resignation and she will be relieved from her duties with effect from closing office hours on 21.06.2023. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as Annexure-I,

The above is for your information and records.

Yours Faithfully

For United Leasing and Industries Limited

Anil Kumar
Khanna

Digitally signed by
Anil Kumar Khanna
Date: 2023.06.22
13:53:47 +05'30'

Mr. Anil Kumar Khanna

Managing Director

DIN: 00207839



Phone: 0124-4200274

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ANNEXURE-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015.

S.No	Particulars	Details
1.	Reason for change Viz Resignation	Mr. Shashi Shekhar Company Secretary & compliances officer of the Company, has resigned from the Company due to pre-occupation and personal Reasons for the said position and he will be relieved from her services with effect from 21 st June 2023.
2	Date of cessation (as applicable)	21 st June 2023
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Other Directorship and category	Not applicable
6	Membership of Committee	Not applicable

For United Leasing and Industries Limited

Anil Kumar Khanna
Digitally signed by
Anil Kumar Khanna
Date: 2023.06.22
13:52:58 +05'30'

Mr. Anil Kumar Khanna

Managing Director

DIN: 00207839

Date: - 21/06/2023

To,

United Leasing and Industries Limited
CIN: L17100HR1983PLC033460
Plot No 66, Sector 34, EHTP Gurugram
Haryana 122001 IN

Subject: Resignation from the post of Company Secretary & Compliance officer.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of company secretary & Compliance officer due to pre-occupation and other personal reasons. I request you to relieve me from my duties as company secretary of the Company with effect from 21st June, 2023.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you

Yours Faithfully,



Shashi Shekhar
(Company Secretary)
(ECSIN: EA030145C000048451)