

**DATED : 01/11/2022**

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

**Dear Sir,**

**Sub :- CONSENT TO ACT AS COMPANY SECRETARY.**

I namely RITU RANI having Mem. No. ACS-70287 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,

Yours Faithfully ,



**RITU RANI  
COMPANY SECRETARY  
VPO HARIKOT KAMRI ROAD HISAR,HARYANA 125001  
M.NO.70287  
PAN NO: FFAPR2983P  
Mobile no. 8607453998  
Email id :Rituverma0200@gmail.com**

**UNITED TEXTILES LIMITED**  
REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website :  
<http://www.unitedtextileslimited.com>

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DATED :- 01/11/2022

TO,  
RITU RANI  
VPO HARIKOT KAMRI ROAD ,  
HISAR ,HARYANA ,125001

Dear Madam,

**Sub :- INTIMATION OF APPOINTMENT AS COMPANY SECRETARY**

We are pleased to appoint you as a Company Secretary in our Company, with effect from 01/11/2022 by virtue of your qualification of Associate Company Secretary (M.NO.-ACS 70287).

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(VIVEK AGGARWAL)  
Whole Time Director  
(DIN 07079208)