Resignation Letter

Date: 30/05/2023

To

The Board of Directors,

M/s.United Leasing and Industries Limited

Address; Plot No 66, Sector 34, EHTP Gurugram Haryana -122001

Sub: Resignation from the position of Directorship of the Company.

Dear Sir,

In the view of my pre-occupations, I hereby tender my Resignation as director of M/s. United Leasing and Industries Limited .You are requested to accept my resignation with effect from 30th May 2023.

I express my sincere thanks to all colleagues on the Board and others for extending their cooperation during my tenure as director of the company.

Thanking You

Yours faithfully

Rekha Sharma

Director

DIN: 06987967