

Date: 17-10-2019  
eCSIN: RA041380A000023505

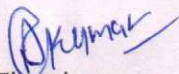
To

The Board of Director  
UNITED TEXTILES LIMITED  
7TH K.M. STONE BARWALA ROAD  
HISSAR HARYANA HR 125001 IN

**Sub: Resignation from the post of Company Secretary**

Dear Sir

I namely, ACS Anoop Kumar (Mem No 41380), Company secretary of your Company, tender my resignation from the post of Company secretary of your Company (w.e.f. 17 October, 2019). Kindly accept my resignation and I request to Board of Directors to relieve me from all of the duties and responsibilities as Company Secretary of your Company and arrange to submit the necessary Forms with the office of Registrar of Companies, Delhi (ROC, Delhi).



Thank you  
ACS Anoop Kumar  
Membership No A41380