



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 1ST MEETING OF THE BOARD OF DIRECTORS OF UNITED LEASING AND INDUSTRIES LIMITED HELD ON MONDAY, THE 11th DAY OF MAY, 2020 AT 10:00 A.M. AT B-10, 12, PUSHPANJLI FARMS, BIJWASAN, NEW DELHI - 110061 HELD THROUGH THE WAY OF VIDEO CONFERENCING (DUE TO COVID-19) AND CONCLUDED AT 11:00 A.M. ENTERED AND RECORDED ON 18th MAY, 2020

RESIGNATION OF MR. SURENDRA BISWAL FROM THE DIRECTORSHIP OF THE COMPANY:

"RESOLVED THAT pursuant to section 168 Of Companies Act, 2013 and other applicable provisions, if any, the resignation of Mr. Surendra Biswal(DIN: 08630386) from the directorship of the company be and is hereby accepted with effect from 11th Day of May, 2020.

RESOLVED FURTHER THAT any one Director(s) of the company be and is hereby severally authorized to do all acts and deeds as may be necessary and to file necessary e-form with the Registrar of Companies in this regard."

For and on behalf of
United Leasing & Industries Ltd.


Anil Kumar Khanna
Managing Director
DIN: 00207839

