



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP Gurgaon -122001 (Haryana)  
E-mail id:secretarialunited1983@gmail.com website: www, ulilltd.com  
CIN: L17100HR1983PLC033460

30.05.2023

To

Mr. Pravin Raja  
R/o B-538, Block -B, J J Colony  
Raghubir Nagar  
Delhi-110027

**Sub: Appointment of Additional Director of the Company:**

Sirs,

We are pleased to inform you that the Board of Directors ("Board") of United Leasing and Industries Limited ("Company") in their meeting held on 30.05.2023 have appointed you as a Additional Director in the Company w.e.f. 30.05.2023

Kindly acknowledge receipt of the same, and acceptance of the appointment.

**For United Leasing and Industries Limited**

*Anil Kumar Khanna*



Anil Kumar Khanna  
Managing Director  
R/o: House B-10, 12 Pushpanjali  
Farm House Bijwassan  
South West Delhi  
Delhi -110061

**I hereby acknowledge and accept appointment of Additional Director, as stated above**

*Pravin Raja*

**Pravin Raja**

Delhi Office: Correspondence Address - D-41, South Extension, Part-II, New Delhi-110049

Phone: 011-2152582317, 49075251