

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 Chief Finance officer & Key Managerial Personnel.

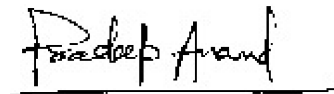
Dear Sir,

Due to pre-occupations, I hereby tender my Resignation as the Chief Finance officer & Key Managerial personnel M/s. United Leasing and Industries Limited .You are requested to accept my resignation with effect from 30th May 2023 and relief from duties.

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

Thanking You

Yours faithfully



Pradeep Anand
Chief Finance officer