



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

09st September, 2020

The Dy, Manager,
BSE Limited
Corporate Relationship Department,
Floor -25, P.J.Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015- Change in Directorate & Company Secretary & Compliance officer.

Script Code; 507808


Dear Sir/ Madam,

As per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, We hereby intimate and confirm the following changes pertaining to our directors:

Sr,No	Particulars of Changes	Name of Director	Date of Appointment/Resignation
1	Change in designation of Additional Director to Managing Director	Mr.Anil Kumar Khanna	09/09/2020
2	Appointment of New Director (Women Director)	Mrs.Rekha Sharma	09/09/2020
3	Appointment of New Additional Director	Mr. Suman Kapur	09/09/2020
4	Appointment of Chief Finance officer	Mr.Pravin Raja	09/09/2020
5	Resignation of Director and Managing Director	Mr. Aditya Khanna	09/09/2020
6	Resignation of Director and Chief Finance officer	Mr. Ashish Khanna	09/09/2020
7	Resignation of independent Director	Mrs.Vimal Kumari	09/09/2020
8	Resignation of Company Secretary and Compliance officer	Chandni Arora	09/09/2020

Therefore, we request you to kindly update the information on the BSE Website.

Thanking You


Anil Kumar Khanna
Managing Director



Delhi Office Correspondence Address - D-41, South Extension, Part-II, New Delhi-110049 Phone: 011-2152582317, 49075251



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Reason : The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided-The same has been disclosed and confirmed by Ms.Vimal Kumari independent Director of the Company in her resignation letter dated 17th August 2020.

Please find enclosed the resignation Letter dated August 17, 2020 received from Ms Vimal Kumari, independent Director of the Company as annexure-I



Kindly note that the Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 5:00 PM.

This is for your information and records

Kindly take above on record.

Thanking you

For United Leasing and Industries Limited

Anil Kumar Khanna

DIN: 00207839

Managing Director

Annexure-1

RESIGNATION LETTER

Date: 17.08.2020

To

The Board of Directors,
M/s. United Leasing and Industries Limited
Plot No. 66, Sector 34 EHTP,
Gurgaon, Haryana-122001

Dear Sir(s),

In the view of my pre-occupations, I hereby tender my Resignation as Director of the company. You are requested to accept my Resignation with effect from 17.08.2020.

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,

Vimal Kumari

Vimal Kumari
Director
DIN 07225462

Accepted.

[Signature]

