



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. Harish Rawat
R/o Bhajangarh Kalish Gate
Rishikesh Uttarakhand-249201

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

Harish Rawat

Harish Rawat

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

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