

Date: 31/07/21

To,  
The Board of Directors  
**United Textiles Limited**  
7th K.M. Stone Barwala Road,  
Hisar, Haryana,  
Haryana-125001

Sub: **Resignation**

Dear Sirs,

I hereby tender my resignation as a Company Secretary and Key Managerial Personnel of the Company with effect from 31st July 2021.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Regards

*Deena Kumari*  
Ms. Reena Kumari  
(ACS: A40772)