



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

E-mail id : teamunited83@gmail.com, website : www.uliltd.com

CIN : L17100HR1983PLC033460

Date: 20th February, 2020

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400 001

Sub: Intimation pursuant to Regulation 30 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Vipin Bali (DIN: 01890854) has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 5th February, 2020, due to his pre-occupations.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

You are requested to kindly take the aforesaid information on record.

Thanking you,

**For and on behalf of
United Leasing and Industries Limited**

For United Leasing & Industries Ltd.


Chandni Arora Company Secretary
Company Secretary & Compliance Officer