



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

Email: investorrelations@uliltd.com. Website: www.uliltd.com

CIN: L17100HR1983PLC033460

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Date: 19.07.2023

Ref: Script Code: 507808

Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
outcome of Board Meeting held on Wednesday, 19th July, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 19th July, 2023 have considered and approved, inter alia:

- a) To take note on resignation of Mr. Shashi Shekhar from the post of Company Secretary and the Legal Compliance Officer of the Company with effect from 19.07.2023 due to some personal and unavoidable circumstances, a brief profile is enclosed in **Annexure A**.
- b) To take note on resignation of Mr. Pravin Raja from directorship of the company with effect from 19.07.2023 due to due to some personal and unavoidable circumstances.
- c) To authorize Mr. Harish Rawat, Chief Financial Officer of the company to undertake such activities which would be necessary for filing the reports, notices and intimations to the various government authorities and Bombay Stock Exchange.

The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 4:30 p.m.

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

Thanking you,

United Leasing and Industries Limited

For United Leasing & Industries Limited

Anil Kumar Khanna

Authorized Signatory

Anil
Kumar
Khanna

Digitally signed
by Anil Kumar
Khanna
Date: 2023.07.19
16:24:00 +05'30'

ANIL KUMAR KHANNA

(Director)

DIN- 00207839

ANNEXURE A

Name	Mr. Shashi Shekhar
Date of Cessation	21 st June, 2023
Brief Profile	Mr. Shashi Shekhar is a Member of the Institute of Company Secretaries of India. He is having Overall Experience for more than 5 Years
Reason for change Viz Resignation	Mr. Shashi Shekhar, Company Secretary & Legal compliances officer of the Company, has resigned from the Company due to pre-occupation and personal reasons for the said position and he will be relieved from his services with effect from 19th July 2023.

For United Leasing & Industries Ltd

Anil Kumar Khanna
Authorized Signatory

Anil Kumar Khanna
Digitally signed by
Anil Kumar Khanna
Date: 2023.07.19
16:24:46 +05'30'

Date: - 21/06/2023

To,

United Leasing and Industries Limited
CIN: L17100HR1983PLC033460
Plot No 66, Sector 34, EHTP Gurugram
Haryana 122001 IN

Subject: Resignation from the post of Company Secretary & Compliance officer.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of company secretary & Compliance officer due to personal reasons. I request you to relieve me from my duties as company secretary of the Company with effect from 21st June, 2023.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you

Yours Faithfully,



Shashi Shekhar
(Company Secretary)
(ECSIN: EA030145C000048451)



Accepted

For United Leasing & Industries Ltd

Anil Kumar Khanna
Managing Director
DIN 00207839

