



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:investorsrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 07<sup>th</sup> June 2023

The Dy. Manager,  
Department of Corporate Services,  
BSE Limited  
Floor 25<sup>th</sup> P J Towers,  
Dalal Street, Fort,  
Mumbai-40001

Scrip Code: 507808

**REF: OUT COME BOARD MEETING REGULATION 30 SEBI (LODR) REGULATION 2015 DATE OF BOARD MEETING DATED 30<sup>th</sup> MAY 2023**

**SUB: ADDITIONAL DETAILS FOR CORPORATE ANNOUNCEMENT FILED REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

This is with reference to your e-mail dated 7<sup>th</sup> June 2023 and subject matter regarding additional details related to Corporate Announcement Regulation 30 SEBI (LODR) Regulation 2015, and further, we rectified additional details for corporate announcement under regulation 30 of SEBI (LODR) regulations, 2015. (Copy enclosed):-

1. Appointment of Mr Pravin Raja Additional Director,
2. Appointment of Mr.Harish Rawat Additional Director & Chief Finance officer.
3. Resignation of Mr. Pradeep Anand Chief Finance officer and
4. Resignation of Mrs Rekha Sharma Director of the Company.

Kindly take on record.

For United Leasing & Industries Ltd

*Sshetk*

Shashi Shekhar

Company Secretary & Compliance officer.





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Annexure-2

### APPOINTMENT OF MR. PRAVIN RAJA AS ADDITIONAL DIRECTOR

S.No	Particulars	Information
1.	Name of Appointee	Mr. Pravin Raja
2	Designation	Additional Director
3	Name of the Company	United Leasing and Industries Limited
4	Date of Passing the Board Resolution for Appointment as Additional Director	30 <sup>th</sup> May 2023
5.	Date of Appointment	30 <sup>th</sup> May 2023
6.	Qualification	BA
7.	Brief Profile ( In case of Appointment )	He has 35 years' Experience in Accounts & Secretarial.
8.	Previous Origination	Core Links Hotels & Motels Private Limited
9.	Disclosure of Relationship between Directors ( In case of Appointment of Director)	He is related to any of the Directors on the Board. In the following company. 1.Asahi Components Limited 2.Comptia Technology India Private Limited 3.Lisure Golf Private Limited
10	Other details	Mr. Pravin Raja is not debarred from holding the office of director by virtue of any SEBI order or any such authority.





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Annexure-1

### APPOINTMENT OF MR. HARISH RAWAT AS ADDITIONAL DIRECTOR AND CHIEF FINANCE OFFICER

S.No	Particulars	Information
1.	Name of Appointee	Mr. Harish Rawat
2	Designation	Additional Director and Chief Finance officer
3	Name of the Company	United Leasing and Industries Limited
4	Date of Passing the Board Resolution for Appointment as Additional Director	30 <sup>th</sup> May 2023
5.	Date of Appointment	30 <sup>th</sup> May 2023
6.	Qualification	B.com
7.	Brief Profile ( In case of Appointment )	He has 30 years' Experience in Finance Accounts
8.	Previous Origination	SIPL Textiles Pvt. Ltd.
9.	Disclosure of Relationship between Directors ( In case of Appointment of Director)	He is not related to any of the Directors on the Board.
10	Other details	Mr. Harish Rawat is not debarred from holding the office of director by virtue of any SEBI order or any such authority.





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### Annexure-3

#### RESIGNATION OF MR. PRADEEP ANAND CHIEF FINANCE OFFICER

S.No	Particulars	Information
1.	Name of Chief Finance officer	Mr. Pradeep Anand
2.	Reason for Change	Due to Personal Reasons
3.	Name of the Company	United Leasing and Industries Limited
4.	Date of cessation	30 <sup>th</sup> May 2023
5.	Brief Profile	NA
6.	Disclosure of Relationship between Directors	NA
7.	Other details	There is no material reason for his resignation other than personal reasons. Copy of resignation letter attached.



## Resignation Letter

Date: 30/05/2023

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

**Sub: Resignation from the Position of Chief Finance officer & Key Managerial Personnel.**

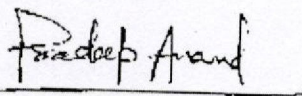
Dear Sir,

Due to personal reasons, I hereby tender my Resignation as the Chief Finance officer & Key Managerial personnel M/s. United Leasing and Industries Limited .You are requested to accept my resignation with effect from 30th May 2023 and relief from duties.

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.

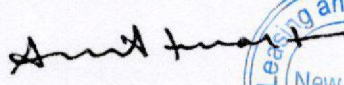
Thanking You

Yours faithfully



Pradeep Anand  
Chief Finance officer

**Acceptance of Resignation Letter**  
**For& behalf of the Board**  
For United Leasing and Industries Ltd.

  
Anil Kumar Khanna  
Managing Director  
DIN; 00207839  
B-10, 12 Pushpanjali Farm House Bijwasan  
Delhi-110061





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Annexure-4

### RESIGNATION OF MRS. REKHA SHARMA FROM DIRECTOR

S.No	Particulars	Information
1.	Name of Director	Mrs Rekha Sharma
2.	Reason for Resignation	Due to Personal Reasons
3.	Name of the Company	United Leasing and Industries Limited
4.	Date of cessation	30 <sup>th</sup> May 2023
5.	Brief Profile	NA
6.	Disclosure of Relationship between Directors	NA
7.	Other details	There is no material reason for his resignation other than personal reasons. Copy of resignation letter attached.



## Resignation Letter

Date: 30/05/2023

To

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

### **Sub: Resignation of Mrs. Rekha Sharma from the Position of Director**

Dear Sir,

Due to personal reasons, I hereby tender my Resignation as the Director of M/s. United Leasing and Industries Limited .You are requested to accept my resignation with effect from 30th May 2023 and relief from duties.

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



Rekha Sharma

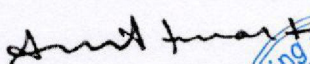
Director

DIN; 06987967

**Acceptance of Resignation Letter**

**For & behalf of the Board**

For United Leasing and Industries Ltd.



Anil Kumar Khanna

Managing Director

DIN; 00207839

B-10, 12 Pushpanjali Farm House Bijwasan  
Delhi-110061

