



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, uliltd.com

CIN: L17100HR1983PLC033460

09<sup>st</sup> September, 2020

The Dy, Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor -25, P.J.Towers,  
Dalal Street, Fort  
Mumbai-400001

**Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015- Change in Directorate & Company Secretary & Compliance officer.**

**Script Code; 507808**

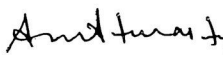
**Dear Sir/ Madam,**

As per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, We hereby intimate and confirm the following changes pertaining to our directors:

Sr,No	Particulars of Changes	Name of Director	Date of Appointment/Resignation
1	Change in designation of Additional Director to Managing Director	Mr.Anil Kumar Khanna	09/09/2020
2	Appointment of New Director (Women Director)	Mrs.Rekha Sharma	09/09/2020
3	Appointment of New Additional Director	Mr. Suman Kapur	09/09/2020
4	Appointment of Chief Finance officer	Mr.Pravin Raja	09/09/2020
5	Resignation of Director and Managing Director	Mr. Aditya Khanna	09/09/2020
6	Resignation of Director and Chief Finance officer	Mr. Ashish Khanna	09/09/2020
7	Resignation of independent Director	Mrs.Vimal Kumari	09/09/2020
8	Resignation of Company Secretary and Compliance officer	Chandni Arora	09/09/2020

Therefore, we request you to kindly update the information on the BSE Website.

Thanking You

  
Anil Kumar Khanna  
Managing Director



Delhi Office Correspondence Address - D-41, South Extension, Part-II, New Delhi-  
110049 Phone: 011-2152582317, 49075251



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Reason : The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided-The same has been disclosed and confirmed by Ms.Vimal Kumari independent Director of the Company in her resignation letter dated 17<sup>th</sup> August 2020.

Please find enclosed the resignation Letter dated August 17, 2020 received from Ms Vimal Kumari, independent Director of the Company as annexure-I

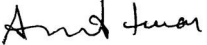
Kindly note that the Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 5:00 PM.

This is for your information and records

Kindly take above on record.

Thanking you

For United Leasing and Industries Limited

  
Anil Kumar Khanna  
DIN: 00207839  
Managing Director



# Annexure-1

## RESIGNATION LETTER

Date: 17.08.2020

To

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

Dear Sir(s),

In the view of my pre-occupations, I hereby tender my Resignation as Director of the company. You are requested to accept my Resignation with effect from 17.08.2020.

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,

*Vimal Kumari*

Vimal Kumari  
Director  
DIN 07225462

*Accepted.*

*Industries*

