

DATED : 01/11/2022

**TO,
The Board of Director,
United Textiles Limited,
7th K.M.Stone, Barwala Road,
Hisar. (Haryana)**

Dear Sir,

Sub :- CONSENT TO ACT AS COMPANY SECRETARY.

I namely RITU RANI having Mem. No. ACS-70287 accepts to act as Company Secretary declares that I am duly eligible to be appointed as Company Secretary of your Company. Kindly do the needful at your side.

Thanking You,

Yours Faithfully ,



**RITU RANI
COMPANY SECRETARY
VPO HARIKOT KAMRI ROAD HISAR,HARYANA 125001
M.NO.70287
PAN NO: FFAPR2983P
Mobile no. 8607453998
Email id :Rituverma0200@gmail.com**

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website :
<http://www.unitedtextileslimited.com>

DATED :- 01/11/2022

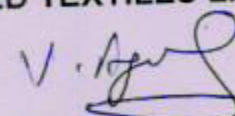
TO,
RITU RANI
VPO HARIKOT KAMRI ROAD ,
HISAR ,HARYANA ,125001

Dear Madam,

Sub :- INTIMATION OF APPOINTMANT AS COMPANY SECRETARY

We are pleased to appoint you as a Company Secretary in our Company, with effect from 01//11/2022 by virtue of your qualification of Associate Company Secretary (M.NO.-ACS 70287).

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
Whole Time Director
(DIN 07079208)