



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: 13th December, 2019

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

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Change in Directorate**

BSE Code: 507808


Dear Ma'am/ Sir,

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 the Director	Contact Number	Email ID
1.	Appointment of Independent Director	Mr. Tushar Jagota	9810420422	tushar_jagota@hotmail.com
2.	Appointment of Additional Director	Mr. Rakesh Singh	8377005140	Rakeshvats79@gmail.com
2.	Appointment of Additional Director	Mr. Surendra Biswal	8527192667	surendra.biswal@siplsaurer.com

Kindly take the same on your record.

Thanking you,
For United Leasing and Industries Limited


For United Leasing & Industries Ltd.

Chandni Arora Company Secretary
Company Secretary