



Phone : 0124-4200274

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: 11th May, 2020

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

Script Code: 507808

Sub: Outcome of Board Meeting held on Monday, 11th May, 2020.

Dear Sir,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e Monday, 11th day of May, 2020, have considered and approved, inter alia, the following matters:

- 1) Appointment of Mr. Anil Kumar Khanna, as Additional Director of the Company (Brief Profile enclosed)
- 2) Resignation of Mr. Rakesh Singh and Mr. Surendra Biswal as Additional Director of the Company due to their pre-occupations.
- 3) Sale of Investments held in shares of SIPL Textiles Private Limited.

The Meeting of the Board of Directors commenced at 10:00 A.M. and Concluded at 10:45 A.M.

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

Thanking you,

For United Leasing and Industries Limited

Sd/-
Chandni Arora
Company Secretary & Compliance Officer

BRIEF PROFILE OF DIRECTOR PROPOSED TO BE APPOINTED

MR. ANIL KUMAR KHANNA

Anil Kumar Khanna, a Chartered Accountant. He is an Economics Graduate from St. Stephen's College, Delhi University and a qualified Chartered Accountant from the Institute of Chartered Accountants Of England & Wales, where he had distinction of standing first in the Final Examination.

Mr. Khanna has been associated with administration of various sports at regional/ national and International levels for a very long time. His focus has mainly been in the administration of Tennis and he has long association with International Tennis Federation, Asian Tennis Association as well as All India Tennis Association.

He has also served on Board of Directors of some of the large nationalized banks/ financial Institutions.

From the world of Finance and Management with 38 years of experience as a Chartered Accountant (CPA) having stood first in both 1974 Intermediate and 1975 Professional Examinations of the Institute of Chartered Accountants in England and Wales. A former director of CENTRAL BANK OF INDIA & SYNDICATE BANK.