



# 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

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

Date: 11-10-2023

Ref: Script Code: 507808

**Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-outcome of Board Meeting held on Wednesday, 11<sup>th</sup> October, 2023.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 11<sup>th</sup> October, 2023 have considered and approved, inter alia:

- a) To take note on resignation of Mr. Virendra Kumar Batra (DIN- 00601619) from the Directorship of the Company with effect from 25.09.2023 due to some personal and unavoidable circumstances.
- b) To take note on appointment of Mr. Aditya Khanna, (DIN: 01860038) as Additional Director of the Company w.e.f 11<sup>th</sup> October, 2023.
- c) To take note on appointment of Mr. Ashish Khanna, (DIN: 01251582) as Additional Director of the Company w.e.f 11<sup>th</sup> October, 2023.
- d) To take note on appointment of Mr. Deepak Gupta, as Additional and Independent Director of the Company w.e.f 11<sup>th</sup> October, 2023.
- e) To take note on appointment of Mr. Nishant Tomar (Membership No.: A67654) as Company Secretary and Compliance officer of the company w.e.f 11<sup>th</sup> October, 2023.
- f) To take note on appointment of Ms.Kavita Kumari, as Additional and Independent Women Director of the Company w.e.f 11<sup>th</sup> October, 2023.

Anil  
Kumar  
Khanna

Digitally signed  
by Anil Kumar  
Khanna  
Date: 2023.10.11  
16:15:24 +05'30'

The Meeting of the Board of Directors commenced at 1:00 Noon and Concluded at 4:00 PM.

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

Thanking you,

**For United Leasing and Industries Limited**

Anil  
Kumar  
Khanna

Digitally signed  
by Anil Kumar  
Khanna  
Date: 2023.10.11  
16:15:50 +05'30'

**ANIL KUMAR KHANNA**  
(Managing Director)  
DIN- 0020783

**ANNEXURE A**

<b>Name</b>	Mr. Nishant Tomar
<b>Date of Appointment</b>	11th October, 2023
<b>Brief Profile</b>	Mr. Nishant Tomar is an Associate Member of the Institute of Company Secretaries of India. He is having Overall Experience for more than 2 Years
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects and Work Profile in this Company.

## ANNEXURE B

<b>Name</b>	Mr. Aditya Khanna
<b>Date of Appointment</b>	11 <sup>th</sup> October, 2023
<b>Brief Profile</b>	Mr. Aditya Khanna is a dynamic and enterprising individual known for his strong grasp of business acumen and leadership abilities. He holds an MBA from the prestigious Oxford University, which has honed his strategic thinking and management prowess. Despite his young age, Mr. Aditya Khanna has showcased an impressive command over various aspects of business, demonstrating a keen understanding of market trends and a knack for effective decision-making.
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects

## ANNEXURE C

<b>Name</b>	Mr. Ashish Khanna
<b>Date of Appointment</b>	11 <sup>th</sup> October, 2023
<b>Brief Profile</b>	Mr. Ashish Khanna Holds an MBA from London School of Economics who might be recognized for his entrepreneurial spirit, visionary mindset, and potential to steer organizations toward growth and success. His combination of academic achievement and practical knowledge likely positions him as a promising figure in the business world, potentially making him a sought-after individual for strategic roles or entrepreneurial ventures.
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects

## ANNEXURE D

<b>Name</b>	Mr. Deepak Gupta
<b>Date of Appointment</b>	11 <sup>th</sup> October, 2023
<b>Brief Profile</b>	Mr. Deepak Gupta is very experienced and skillful individual who is Bachelor in Commerce and has visionary mindset, and potential to steer organizations toward growth and success.
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects

## ANNEXURE E

<b>Name</b>	Ms. Kavita Kumari
<b>Date of Appointment</b>	11 <sup>th</sup> October, 2023
<b>Brief Profile</b>	Ms. Kavita Kumari, who is Bachelor in Mathematics with honors and has good knowledge of Corporate Governance. She has potential to steer organizations toward growth and success.
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects



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The Manager,  
Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Script Code: 507808**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that Mr. Virendra Kumar Batra (DIN- 00601619) has had a significant tenure as a director within the company, contributing substantially to its growth and success over the past 15 years. His decision to resign likely wasn't made lightly, especially considering his longstanding commitment to the organization.

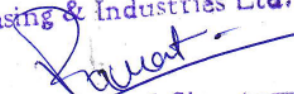
The board's attempt to persuade him to reconsider his resignation indicates the value they place on his expertise, experience, and potential contributions to the company. However, if health issues were the primary reason for his resignation, it's understandable that the board eventually accepted his decision.

Accepting his resignation with effect from 11<sup>th</sup> October 2023 seems to suggest that there might have been a transitional period or arrangements made to ensure a smooth handover of responsibilities or a proper conclusion to his term as director despite the immediate resignation date of 25<sup>th</sup> September 2023.

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

For United Leasing and Industries Limited

For United Leasing & Industries Ltd.

  
Authorised Signatory

Harish Rawat  
(Director and Chief Financial Officer)

Harish  
Rawat

Digitally signed  
by Harish Rawat  
Date:  
2023.12.30  
15:14:28+05'30'



## Resignation from Directorship of United Leasing and Industries Ltd.



**From** Virendra Batra <virenbatra2003@gmail.com>  
**To** <limitedunited1983@gmail.com>, <investorrelations@ulilltd.com>  
**Cc** <khannaanil53@gmail.com>  
**Date** 2023-09-25 09:20

Managing Director / Board of Directors  
United Leasing and Industries Ltd.

Sir(s),

Kindly be advised that I, Virendra Kumar Batra, no longer wish to continue as a Director (Independent, Non Executive Director) of the Company. Accordingly, I hereby tender my resignation as Director of United Leasing and Industries Ltd., with immediate effect.

Consequentially, this may also be treated as my resignation from the Committees, by virtue of being a Director.

I wish to place on record my gratitude to the Managing Director and Board Members for their support and cooperation extended during the course of my tenure as the Director of the Company.

I wish all the best for the continued progress of the Company.

Best Regards

Virendra Kumar Batra  
DIN 00601619  
Mob: +91-9811062637

For United Leasing & Industries Ltd.  
*Rawal*  
Authorised Signatory

*Resignation Accepted*