



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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 02<sup>nd</sup>/2020-21 MEETING OF THE BOARD OF DIRECTORS OF UNITED LEASING AND INDUSTRIES LIMITED HELD ON WEDNESDAY, THE 29<sup>th</sup> DAY OF JULY, 2020 AT B-10, 12 PUSHPANJLI FARM HOUSE, BIJWASAN, NEW DELHI HELD BY WAY OF VIDEO CONFERENCING DUE TO COVID-19 AT 12:30 P.M.**

### RESIGNATION OF MR. TUSHAR JAGOTA FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

**"RESOLVED THAT** pursuant to section 168 Of Companies Act, 2013 and other applicable provisions, if any, the resignation of Mr. Tushar Jagota, Independent Director from the directorship of the company be and is hereby accepted with effect from 29<sup>th</sup> July 2020

**RESOLVED FURTHER THAT** any one Director(s) of the company be and is hereby severally authorized to do all acts and deeds as may be necessary and to file necessary e-form with the Registrar of Companies in this regard and to intimate the same to Bombay Stock Exchange under regulation 30"

For and on behalf of  
United Leasing & Industries Ltd.

  
Anil Kumar Khanna  
Managing Director  
DIN: 00207839

