



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: 12th November, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Intimation for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you the following changes in the management:

- 1) Appointment of Mr. Karm Sawhney (DIN: 09821671) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Wednesday, 12th November, 2025 to hold office for a term of 5 (five) consecutive years up to 11th November, 2030, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE A).

The above is for your information and records.

Thanking You.

For United Leasing and Industries Limited

Aditya Khanna
Director
DIN: 01860038

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Name	Mr. Karm Sawhney
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Karm Sawhney as an Additional Director (Independent) of the company.
3	Date of appointment	12 th November, 2025
4	Terms of Appointment	For five Consecutive year from 12th November, 2025 to 11th November, 2030.
5	Brief profile (in case of appointment)	Aspiring Practicing Company Secretary possessing strong business acumen coupled with experience in providing consultancy to clients on various projects, aims to leverage and acquire knowledge to facilitate clients in making effective business decisions.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.