



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

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

Date: 14th November, 2025

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Re-Constitution of the Committees of the Board of Directors with effect from November 12th, 2025

Reference: Outcome of Board Meeting of the company pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 dated 12th November, 2025.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. This is to inform you that the pursuant to change in composition of Board of Directors of **United Leasing and Industries Limited** at its meeting held on Wednesday, November 12, 2025 at the corporate office of the company situated at D-41, Part 2, South Extension, Delhi-110049, following is the Re-Constitution of the following Committees of the Board of Directors with effect from November 12, 2025 as annexed herewith as **Annexure - I**.

You are requested to take the above information on record.

Thanking You

For United Leasing and Industries Limited

Aditya Khanna
Director
DIN: 01860038

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Annexure –I

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from November 12, 2025, as under:

(i) AUDIT COMMITTEE:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Mr. Karm Sawhney	Independent Director	Chairperson
2	Ms. Sonia Vaid	Independent Director	Member
3	Mr. Ashish Khanna	Managing Director	Member

(ii) NOMINATION AND REMUNERATION COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Mr. Karm Sawhney	Independent Director	Chairperson
2	Ms. Sonia Vaid	Independent Director	Member
3	Mr. Anil Kumar Khanna	Non-Executive Director	Member

(iii) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Mr. Karm Sawhney	Independent Director	Chairperson
2	Mr. Anil Kumar Khanna	Non-Executive Director	Member
3	Mr. Ashish Khanna	Managing Director	Member

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(iv) SHARE TRANSFER AND TRANSMISSION COMMITTEE

Pursuant to Meeting of Board of Directors Dated 12th November, 2024, Board constituted the Share Transfer and Transmission Committee, Now the Board of Directors has reconstituted the Share Transfer and Transmission Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Mr. Ashish Khanna	Managing Director	Chairperson
2	Mr. Karm Sawhney	Independent Director	Member
3	Mr. Aditya Khanna	Executive Director	Member