

DATED : 17/03/2025

TO,
The Board of Director,
United Textiles Limited,
7th K.M.Stone, Barwala Road,
Hisar. (Haryana)

Dear Sir,

Sub :- CONSENT TO ACT AS COMPANY SECRETARY.

I namely SONAL ATAL having Mem. No. ACS-65726 accepts to act as Company Secretary declares that I am duly eligible to be appointed as Company Secretary of your Company. Kindly do the needful at your side.

Thanking You,

Yours Faithfully ,

Sonal Atal

Sonal Atal

SONAL ATAL
COMPANY SECRETARY
ISCKON MANDIR ROAD RADHEKANT APPARTMENT WARD NO 40
SILLIGURI SEVOKE ROAD JALPAIGURI WEST BENGAL- 734001
M.NO.65726
PAN NO: BBDPA4290F
Mobile no. 8617260552
Email id :CS.SONALATAL@GMAIL.COM

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website :
<http://www.unitedtextileslimited.com>

DATED :- 17/03/2025

TO,
SONAL ATAL
ISCKON MANDIR ROAD RADHEKANT
APPARTMENT WARD NO 40 Silliguri
Sevoke Road Jalpaiguri West Bengal- 734001

Dear Madam,

Sub :- INTIMATION OF APPOINTMANT AS COMPANY SECRETARY

We are pleased to appoint you as a Company Secretary in our Company, with effect from 17/03/2025 by virtue of your qualification of Associate Company Secretary (M.NO.-ACS 65726).

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
Wholetime Director
(DIN 07079208)