

UNITED CREDIT LIMITED

No.UCL-BSE/ 245 /2021-22

December 8, 2021

The Manager – Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code No. 531091

Dear Sir,

**Intimation under Regulation 30 of the
SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is to inform that in terms of the captioned Regulation, the Board of Directors of the Company at its meeting held today, i.e. 8th December, 2021, has appointed Ms. Deepali Gupta (ACS-65652), as the Company Secretary and a Key Managerial Personnel with effect from 15th December, 2021.

Ms. Gupta has also been appointed as the Compliance Officer of the Company pursuant to the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) with effect from 15th December, 2021.

Ms. Gupta would also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) with effect from 15th December, 2021.

The details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Further, the undersigned will cease to be the Compliance Officer of the Company with effect from 15th December, 2021.

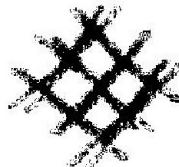
This is for your information and records, please.

Thanking you,

Yours faithfully,
For United Credit Limited

for Ashok Kumar Dabriwala

(Ashok Kumar Dabriwala)
Chairman & Managing Director



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

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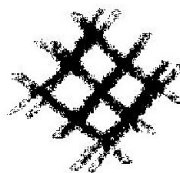
ANNEXURE

**Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015
dated 9th September, 2015:**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of Appointment / cessation (as applicable) & term of appointment	15 th December, 2021
3	Brief profile (in case of appointment)	Ms. Deepali Gupta, a member of ICSI (ACS - 65652), is a commerce graduate from University of Calcutta. She has experience in secretarial matters including all types of ROC forms right issue, buyback, incorporation of company and LLP, secretarial audit etc.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable

For United Credit Limited

Ashok Kumar Dabriwala
(Ashok Kumar Dabriwala)
Chairman & Managing Director



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