

UNITED CREDIT LIMITED

UCL/ 175 /2022-23

December 12, 2022

The Manager – Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
SCRIP CODE NO. 10031023
Attn.: Ms. Chandrani Datta

Dear Sir / Madam,

Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the following intimation is given:

Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as an Additional Director designated as an Independent Director

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on December 12, 2022 recommended the appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as an Independent Director of the Company.

The Board consider and approved the appointment of Mr. Pramod Kumar Dhelia as an Additional Director designated as an Independent Director with effect from December 12, 2022. The term of his appointment as an Independent Director will be for a period of 5 years, subject to the approval of shareholders.

Brief profile of Mr. Pramod Kumar Dhelia is attached.

Mr. Pramod Kumar Dhelia is not related to any Director of the Company. Mr Pramod Kumar Dhelia satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Pramod Kumar Dhelia, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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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

UNITED CREDIT LIMITED

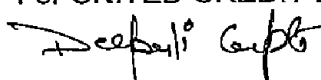
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The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Kindly take the above on record.

Thanking you.,

Yours faithfully,
For UNITED CREDIT LIMITED



(Deepali Gupta)
Company Secretary & Compliance Officer
Membership No.: A65652

DEEPALI
GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2022.12.12
13:39:30 +05'30'

Encl: As above



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BRIEF PROFILE - MR. PRAMOD KUMAR DHELIA

Mr. Pramod Kumar Dhelia (DIN:00649782), aged about 65 years, is a Chartered Accountant having experience of more than 40 years. He started P.K. Dhelia & Co. (Chartered Accountants) in the Year 1983 and since then has been actively involved in the affairs of the Firm. He was also a partner at M.C. Bhandari & Co. (Chartered Accountants) from 2006 to 2012 and P.D. Rungta & Co. (Chartered Accountants) from 2012 to 2022.

He is also on the Board of D.B. Builders Private Limited (CIN: U70109WB1989PTC046772), Pramod Credit Private Limited (CIN: U65921WB1991PTC050858), HTC Earthmovers Private Limited (CIN: U51109WB2007PTC120873) and Commercial Point Owners Association Limited (CIN:U45202WB1997PLC084714).

He is presently not an Independent Director in any Company.



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