

UNITED CREDIT LIMITED

UCL/ 147 /2022-23

October 18, 2022

The Manager – Corporate Services
BSE Ltd
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,

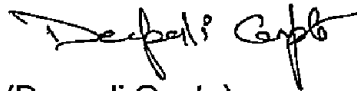
**Intimation of death of Independent Director and Chairman of Audit Committee-
Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suresh Chandra Saha, Independent Director and Chairman of the Audit Committee of the Company passed away on Monday, the 17th October, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For UNITED CREDIT LIMITED



(Deepali Gupta)
Company Secretary & Compliance Officer

DEEPALI
GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2022.10.18
13:08:14 +05'30'



UNITED CREDIT GROUP

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