

UNITED CREDIT LIMITED

No. UCL-BSE/ 258 /2019-20

September 27, 2019

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

Scrip Code No.531091

Dear Sir,

Re-appointment of Mr. Nandanandan Mishra,
Mr. Raj Mohan Choubey and Mr. Suresh Chandra
Saha as Independent Directors of the Company

Pursuant to Regulation 30 read with Para A (7) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that Mr. Nandanandan Mishra (DIN: 00031342), Mr. Raj Mohan Choubey (DIN: 00031305) and Mr. Suresh Chandra Saha (DIN: 00484308) have been re-appointed as Independent Directors of the Company for a second term of five consecutive years with effect from 27th September, 2019 in the forty-eighth Annual General Meeting of the members of the Company held today, the 27th September, 2019 at Kolkata.

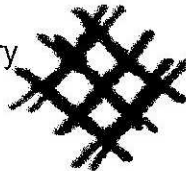
This is for your information and record.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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