



27th July, 2024

The Manager – Listing compliance
BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506685

Reg: Change in Directorship

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following change in Directorship of the Company.

The shareholders through remote e –voting and poll for the 63rd Annual General Meeting (AGM) of the Company held on 25th July, 2024 approved the following:

- i) Re-appointment of Mr. V. Bharathram (DIN.08444583) as Managing Director for a period of 3 years from 01.08.2024 by way of special resolution.
- ii) Re-appointment of Ms. Tara Parthasarathy (DIN.07121058) as Managing Director for a period of 3 years from 15.03.2025 by way of special resolution.
- iii) Re-appointment of Mr. R. Senthil Kumar (DIN.07506927) as Whole-time Director for a period of 3 years from 01.08.2024 by way of special resolution.
- iv) Continuation of the Directorship of Mr. R. Sampath (DIN: 00092144) as Non-Executive Promoter Director - approval under Regulation 17 (1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of ordinary resolution.





- v) Re-appointment of Mr. C.R. Chandra Bob (DIN. 07384175) as an Independent Director for the second term of 5 consecutive years up to the AGM for the year 2029 by way of special resolution.
- vi) Re-appointment of Mr. Harsh R. Gandhi (DIN. 00133091) as an Independent Director for the second term of 5 consecutive years from 01.08.2024 by way of Special Resolution.
- vii) Appointment of Mr. R. Ravi Shankar (DIN.01224361) as an Independent Director for a term of 5 consecutive years from 16.05.2024 by way of special resolution.

The above mentioned is intimated based on the scrutinizers report dated 27th July, 2024.

Consequent to the above appointment /reappointment, the composition of the Board of Directors of the Company is as follows:

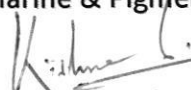
Sl No.	Name of the Directors	Designation	Category
1.	Mr. R. Sampath	Chairman	Non – Executive
2.	Mrs. Indira Sundararajan	Vice Chairperson	Non - Executive
3.	Ms. Tara Parthasarathy	Managing Director	Executive
4.	Mr. V. Bharathram	Managing Director	Executive
5.	Mr. R. Senthil Kumar	Whole – time Director	Executive
6.	Mr. Navin M. Ram	Director	Independent
7.	Mr. C.R. Chandra Bob	Director	Independent
8.	Mr. Harsh R. Gandhi	Director	Independent
9.	Mr. B. K. Sethuram	Director	Independent
10.	Mrs. Hemalatha Mohan	Director	Independent
11.	Mr. R. Ravi Shankar	Director	Independent

Please note that the above composition of Board complies with the provision under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary

