

The Manager - Listing Compliance
BSE Limited
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

March 28, 2023

Dear Sirs,

Sub- Re-constitution of Corporate Social Responsibility Committee(CSR)

Scrip Code- 506685

Pursuant to requisite provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors at its meeting held on March 28, 2023 approved re-constitution of Corporate Social Responsibility Committee with immediate effect. The existing and proposed composition of the Committee is as follows:

Existing composition:


S.No	Member	Designation
1	Mr. C R Chandra Bob	Chairman
2	Ms Indira Sundararajan	Member
3	Mr. Navin M Ram	Member

Revised composition:

S.No	Member	Designation
1	Mr. C R Chandra Bob	Chairman
2	Mr V Bharathram	Member
3	Mr. Navin M Ram	Member

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary