



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

5th February, 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held today has, subject to such approvals as may be necessary including that of shareholders, re-appointed Mr. Pravin Kumar Jain as Jt. Managing Director (Wire & Wire Rope Business) (DIN: 02583519) of the Company for a period of about one year till 31st January 2020.

Mr. Jain is B.Tech (Mechanical Engineering) and MBA (General Management & Finance) and commands rich experience in operations, project implementation, product marketing, brand building, setting up dealers and distribution networks apart from in fields of production, maintenance quality cost optimization etc. He has been associated with the Company for over two decades.

Other than Mr. Jain, no other Director is related in this matter.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary

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