



Usha Martin Education & Solutions Limited

Godrej Water Side, Tower-1, 5th Floor
Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 14/02/2020

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Change in Key Managerial Personnel

Pursuant to the provisions of the Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, we wish to inform you that Mr. Rajeev Jhawar, Non-Executive Director of the Company has resigned from the Company, vide letter dated 31st January, 2020 and with great reluctance Board has accepted his resignation letter in the Board Meeting held on 14th February, 2020.

Further we would request you to kindly update your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Chaitie Baral

**Chaitie Baral
Company Secretary**

Enclosed: a/a