

14th September, 2019

UML/SECT/

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

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

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

Dear Sir/Madam,

This is to inform you that Mr. Prashant Jhawar, non-executive director of the Company, has tendered his resignation on 13th September 2019 from the Board of the Company with immediate effect.


Accordingly, Mr. Prashant Jhawar ceases to be a director of the Company.

Please treat this letter as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary