



**Usha Martin Education & Solutions Limited**

Godrej Waterside, Tower-2, 12th Floor  
Office No.: 1206, Block-DP, Sector-V  
Salt Lake City, Kolkata 700091, India  
Tel : +91 33 6810 3700  
Website : [www.umesl.co.in](http://www.umesl.co.in)  
CIN -L31300WB1997PLC085210

**Dated: 11/08/2023**

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: Resignation and Appointment of CFO–Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sirs,

With reference to the above subject, kindly Note that, Mr. Indrajit Bandyopadhyay, the erstwhile CFO of the Company has resigned from his position due to his urgent personal obligation and the Board has accepted his resignation at the Board Meeting held on 11<sup>th</sup> August 2023, with immediate effect.

Further, Mr. Pinaki Ghosh, an eminent professional has been appointed as CFO of the Company w.e.f 11<sup>th</sup> August 2023, Pursuant to Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

**Encl.**

Brief Profile and Contact Details of Mr. Pinaki Ghosh

Thanking you,

Yours truly,

**For Usha Martin Education & Solutions Limited**

**Vinay Kumar Gupta**  
Whole-time Director

# **RESUME**

**PINAKI GHOSH**

**44 Ramcharan Seth Road  
Block-A, Flat-3B  
Santragachi More.  
Howrah  
Pin-711104**

**Mobile: 09831679107**

**Email Id: pinaki.ghosh@ushamartintech.com**

## **Summary:**

- ~ 28 years experience in General administration,
- ~ New Office set-up, Office car fleet management, events management
- ~ Cool temperament, team player, excellent in managing relationships
- ~ Can work under extreme pressure

## **Educational Qualification:**

- Passed Higher Secondary (Commerce) from Goenka College Of Commerce and Business Administration (Calcutta University) in 1980.
- Passed B.Com from Goenka College Of Commerce and Business Administration (Calcutta University) in 1982.

## **Professional Qualification:**

- Passed Bachelor of Law from Calcutta University in 1990.
- Passed Travel Management from IITM, Calcutta.

## **Computer Proficiency:**

- Well versed in MS-Office and Internet.

## **Professional Experience:**

### **Current Employment**

*January'1996 – onwards*

Organisation:

**USHACOMM INDIA PRIVATE LIMITED**

Usha Communications Technology (UshaComm), a provider of OSS solutions to the telecommunications industry worldwide. The company is headquartered in Reston, Virginia, USA with software development center in India and sales & support offices in North America, Latin America & UK. This is a privately held company. The annual turnover in FY 02 was \$ 25 Million. The total staff strength of the company is 500, off which 450 are located in India.

(URL - [www.ushacomm.com](http://www.ushacomm.com))

Current Title:

**Senior Manager-Travel & Admin**

Joined Ushacomm India Pvt Ltd in 1996 as Executive (Travel & Admin).

Jobs Handled:

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- ~ Event Management & Logistics support
- ~ Handle an annual travel budget of Rupees 60 Million (\$1.2M)
- ~ Handle Trade License, Statuary office rules, Customs clearance, STP etc.

**Special Achievements:** ~3 promotions since joining.  
~Rated – outstanding performance, in 4 consecutive appraisals

**Highlights:** ~ Worked under stiff time pressure  
~ Always had to get the best out of every deal  
~ Maintained excellent rapport with staff, partners, agencies and customers

### **Previous Employment**

June'1990 - December'1995

**Organisation:** Lionel Edwards Ltd (A Leading Travel Agency in Calcutta)

**Title:** Deputy Manager (at the time of leaving)

Joined Lionel Edwards Ltd as Management Trainee in June 1990

**Job Handled:** ~Trained in all Departments Related to Domestic and International Travel-Visa, Working Out Itineraries, Competitive fares client Servicing etc.  
  
~Promoted as Travel Executive and given complete handling of large accounts like Usha Martin Industries Ltd, Ananda Bazar Patrika, Gec-Alsthom etc.

**Language Proficiency:** English, Bengali and Hindi

### **Other Activities:**

- Participation in sports and in cultural activities organized in School, College and Office.
- Keen follower of Cricket & Football
- Take keen interest in social activities in the home locality

**Present Salary:** Rs.700, 000 CTC p.a

**Expected Salary:** Negotiable.

**Date of Birth:** 19<sup>th</sup> September 1962

**Marital Status:** Married

