

May 09, 2023

The Manager – Listing compliance  
BSE Limited,  
P. J. Towers, 25th floor,  
Dalal street, fort,  
Mumbai – 400 001

Dear Sirs,

**Sub: Change in directorship under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following:

Mrs. Indira Sundararajan (DIN-00092203) ceased to be the Non – Executive and Non-Independent Director of the Company with effect from business hours of May 09, 2023 pursuant to Regulation 17 (1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulation,2015. (Annexure-I)

Pursuant to the above, the composition of the Board of Directors of the Company is as follows:

Sl No.	Name of the Directors	Designation
1.	Mr. R. Sampath	Non-Executive Chairman
2.	Ms. Tara Parthasarathy	Joint Managing Director
3.	Mr. R. Senthil Kumar	Whole – time Director
4.	Mr. V. Bharathram	Whole – time Director
5.	Mr. Nimish U. Patel	Independent Director
6.	Mr. Navin M. Ram	Independent Director
7.	Mr. Rajeev M. Pandia	Independent Director
8.	Mr. C.R. Chandra Bob	Independent Director
9.	Mrs. P. Arunasree	Independent Director
10.	Mr. Harsh R. Gandhi	Independent Director

Please note that the above composition of Board complies with the provision under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.




The copy of cessation letter dated May 08, 2023 is enclosed.

Kindly take the same on record.

Thanking you,

For Ultramarine & Pigments Limited

  
Kishore Kumar Sahoo  
Company Secretary



**Annexure-I**

**Cessation of Ms. Indira Sundararajan(DIN- 00092203) as a Non-Executive and Non-Independent Director**

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Details of events that need to be provided	Information of such event
Reason for change	Cessation
Date of cessation	May 09, 2023
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between the director(in case of appointment)	Not applicable


**Indira Sundararajan**

May 08, 2023

23/3 Century Haven Urur,  
Olcot Kuppam Road,  
5th avenue, Besant Nagar,  
Chennai- 600 090

The Board of Directors,  
Ultramarine & Pigments Limited  
101/102, "Thirumalai House",  
Road No.29, Sion – East,  
Mumbai - 400022

Dear Sirs,

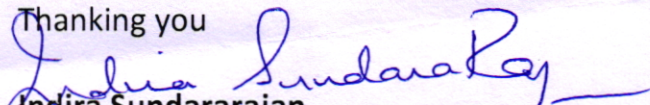
**Sub: Cessation as a Non-Executive and Non-Independent Director**

My term as a Non-Executive and Non-Independent Director, being Vice Chairperson of the Company concludes on business hours of 9<sup>th</sup> May, 2023, owing to attainment of 75 years of age. My continuation is subject to Board's recommendation and obtaining requisite approval from the shareholders at the General Meeting in accordance with Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, other than the aforementioned reason, there are no other material concerns for my cessation from the Board of Directors.

Kindly take the above information on record.

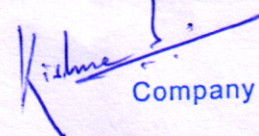
Thanking you

  
Indira Sundararajan  
(DIN-00092203)

CC: Company Secretary

Received on 08.05.2023

For Ultramarine & Pigments Limited

  
Company Secretary