



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

05-02-2019

The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P.J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Additional Director


Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today has, based on the recommendations of Nomination and Remuneration Committee, appointed Dr. P Arunasree (DIN.01351504) as an Additional Director with effect from 1st April, 2019.

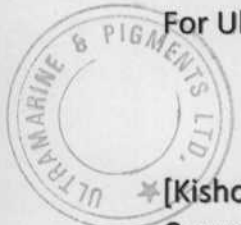
We affirm that Dr. P. Arunasree is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The profile of Dr. P. Arunasree is enclosed herewith.

We request you to please take the same on record.

Thanking you
For Ultramarine & Pigments Ltd.,


* [Kishore Kumar Sahoo]
Company Secretary



Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699





**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Annexure

Profile: Dr. P. Arunasree

Dr. P. Arunasree, aged 50 is a Doctorate in Organic Chemistry from Andhra University. She possesses over 14 years of experience in the field of Intellectual Property Rights viz. hands on experience in Literature Search and Patentability Assessments; drafting of the Patent Specification including claims; Technical/ Validity analysis of Patent/Publications to provide FTO/Non Infringement Opinions; Indian Patent Filing/Prosecutions and other related activities; Filing PCT Applications, Analysis of International Search Reports/Responding to Office Actions from various Patent Offices and interacting with various Overseas Attorneys in relation to Prosecutions; Filing Pre and Post Grant Oppositions and related activities; Attending hearings at Patent Offices and IPAB in Patent Prosecutions/Pre, Post grant Oppositions & Revocation Proceedings.