



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

13-02-2020

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

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015

Scrip Code: 506685

Change in Directorate of the Company

This is to inform you that the tenure of the following Independent Director of the Company ended today (13.02.2020).

i) Mr. S. Ragothaman (DIN.00042395)

A copy of the letter received from Mr. S. Ragothaman stating his cessation from the Independent Directorship is enclosed.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you
For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

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



February 6 ,2020

From

S Ragothaman

C3 Goldengate Apartments

33, Habibullah Road

T Nagar Chennai 600 017

To

The Board of Directors

Ultramarine & Pigments Ltd

Thirumalai House

Road No 29, Sion- East

Mumbai 400022

Dear Sirs

Sub: Cessation of Office of Independent Director

This to inform you that the Board had appointed me as an Independent Director

At its Meeting held on February 14,2015 and this was approved by the Shareholders

at the Annual General Meeting held on August 7th 2015 for a period of 5 years from

February 14 2015. Due to completion of the tenure effective from February 13,2020,

I will cease to be an Independent Director from that date.

Kindly acknowledge this letter and please arrange to comply with the Statutory formalities ,

Required under the Companies Act 2013 and the Rules made thereunder and the SEBI Listing

Regulations to give effect to my cessation as Independent Director ,under intimation to me.

Thanking you

Yours faithfully



S.Ragothaman