



usha martin

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500
CIN:L31400WB1986PLC091621
Website:www.ushamartin.com

Date : 4th November 2021

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

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

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

Sub : Cessation of Nominee Director

Dear Sir(s),

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to discontinuation of Mr. Venkatachalam Ramakrishna Iyer [DIN: 02194830] as a Nominee of State Bank of India on the Board of the Company w.e.f. 4th November 2021, Mr. Venkatachalam has ceased to be the Director of the Company w.e.f. 4th November 2021.

Disclosure regarding change in Director as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure-I.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary



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Annexure I

Disclosure with regard to change in Director as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 :

Sl. No.	Disclosure	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of nomination of Mr. Venkatachalam Ramakrishna Iyer [DIN: 02194830] by State Bank of India as Nominee Director on the Board of the Company.
2.	date of appointment/cessation (as applicable) & term of appointment	4 th November 2021

