

31<sup>st</sup> July, 2024

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

Dear Sirs,

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

Scrip Code: 506685

Reg: Change in Key Managerial Personnel (KMP) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following change in KMP position of the Company.

- i) Mr. S. Ramanan, Chief Financial Officer retired at the close of business hours of 31<sup>st</sup> July, 2024.
- ii) Mr. Anil Sharma, appointed as Chief Financial Officer with effect from 1<sup>st</sup> August, 2024.

This is in continuation to our intimation dated 16th May, 2024.

Disclosure of information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 is given as Annexure



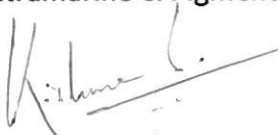
Annexure

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Anil Sharma
2.	Reason for change: Appointment/ <del>resignation</del> / <del>death</del>	Appointment
3.	Date of appointment and terms of appointment	Effective from 01.08.2024 Terms of appointment as per policy of the Company
4.	Brief Profile (Appointment)	Mr. Anil Sharma is a qualified Chartered Accountant and possessing 25 years of post-qualification experience  He joined the Company as Vice President – Finance in the year 2023.
5.	Disclosure of brief relationships between Directors	Not Applicable

Kindly take the above information on record.

Thanking you

For Ultramarine & Pigments Limited

  
Kishore Kumar Sahoo  
Company Secretary

