



**Usha Martin Education & Solutions Limited**

Godrej Waterside, Tower-2, 12th Floor  
Office No.: 1206, Block-DP, Sector-V  
Salt Lake City, Kolkata 700091, India  
Tel : +91 33 6810 3700  
Website : www.umesl.co.in  
CIN -L31300WB1997PLC085210

**Dated: 25/01/2022**

To,  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra ( East)  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulation, 2015**

In Compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Miss. Rituparna Das (Membership No-A-54489) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 25<sup>th</sup> January, 2022 and the Board has accepted her Resignation w.e.f end of day 25<sup>th</sup> January, 2022.

Thanking you,

Yours truly,

**For Usha Martin Education & Solutions Limited**

**Vinay Kumar Gupta  
Whole Time Director**