

11-11-2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street fort,
Mumbai - 400 001

Scrip Code: 506685

Dear Sirs,

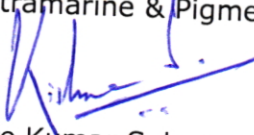
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary.

We wish to inform you that in compliance with Regulation 24 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Ultramarine Specialty Chemicals Limited (USCL), Unlisted Material Subsidiary of the Company, vide Circular resolution has accorded its approval for the appointment of Mrs. Hemalatha Mohan (DIN: 07233344) Independent Director of the holding Company as an Additional Director (Non-Executive - Independent Director) with effect from 11th November, 2024.

Kindly take the above information on record.

Thanking You
Yours Faithfully,

For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary