

UML/SECT/

September 17, 2020

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]

Dear Sirs / Madam,

This is to inform you that Mr. Brij Kishore Jhawar, Non-Executive Director of the Company has vide letter dated 17th September 2020 informed his decision to step down as Director of the Company due to his failing health by retiring at the forthcoming Annual General Meeting of the Company scheduled to be held on 23rd September 2020.

Accordingly, Mr. Brij Kishore Jhawar shall cease to be a Director of the Company effective 23rd September 2020.

Please treat this letter as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary