



usha martin®

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400
CIN:L31400WB1986PLC091621
Email:contact@ushamartin.co.in
Website:www.ushamartin.com

Date: 5th June 2023

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

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

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

Dear Sir/Madam,

Sub: Intimation of cessation of Whole Time Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that Mr. Dhruv Jyoti Basu (DIN:02498037) ceased to be a Whole-Time Director (WTD) of the Company upon completion of his tenure as WTD from the close of business hours of 5th June 2023. Accordingly, he ceases to be a Member of the Board.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Dhruv Jyoti Basu during his tenure as a Whole-time Director of the Company. This is for your information and record.

Thanking you.

Yours faithfully
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Encl: As above



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015

SI No.	Particulars	Mr. Dhruv Jyoti Basu (DIN:02498037)
1	Reason for Change	Completion of tenure as Whole Time Director
2	Date of Appointment/cessation & term of appointment	Close of business hours of 5 th June 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable