



Usha Martin Education & Solutions Limited

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

Dated: 04th February, 2021

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, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject and pursuant to Regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Chaitee Baral has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company and the Board has accepted her resignation and relieved her from her position with effect from 4th February 2021.

You are requested to make necessary changes in your record and oblige.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

N.K. Gupta

**Vinay Kumar Gupta
Whole-time Director
DIN: 00574665**