



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: 31st May 2024

The Manager
National Stock Exchange of
India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
[Symbol: USHAMART]

The Secretary
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,

Sub : Intimation of resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform about change in the Senior Management Personnel of the Company being resignation of Mr. Jayanta Paral, Senior Vice President – Manufacturing effective from close of business hours of 31st May 2024.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed.

This is for your information and record.

Yours sincerely,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Encl: as above.



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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours of 31 st May 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: jayanta paral <[REDACTED]>

Sent: Monday, April 22, 2024 8:48 AM

To: [REDACTED]

Cc: Jayanta Paral [REDACTED]

Subject: Resignation

Dear Sir,

This is to inform you that, I, Jayanta Paral (PIN No-[REDACTED]) will not be able to continue the association due to some personal reason and hence tendering my resignation.

It was a great experience while working with this team.

I will be obliged if you kindly revert back this mail with confirmation of acceptance.

Thanks & Regards

Jayanta Paral

PIN No-[REDACTED]

Dated : 22nd April'2024