



Usha Martin Education & Solutions Limited

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Tel : +91 33 3322 3700
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Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 12/02/2019

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, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Re: Change in Directors

Pursuant to the provisions of the Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please note that Mr. Nipendra Kumar Sharma (DIN: 00076223) has been appointed as the Independent and Non-Executive Director of the Company w.e.f 12th February, 2019.

Further note that, Mr. Debjit Bhattacharya (DIN: 02560547), Non-Executive Director of our Company resigned from the Board due to his pre-occupation and other pressing commitments w.e.f 12th February, 2019.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

Chaitee Baral
Company Secretary