



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor,
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 29/06/2021

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, Phirozejeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir,

Re: Intimation of Appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to regulation 30 of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 , We wish to inform you that the Board of Directors at their meeting held on 29th June, 2021 has appointed Mr. Anil Kumar Modi as Independent Director of the Company with immediate effect.

Mr Modi, An Accounts Graduate from the University of Calcutta has wide experience of more than 30 years in the field of Accounts and Finance. The Board thought it would be prudent to utilize his expertise in the recent scenario of the Company.

Kindly take the same on your records.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das
Company Secretary