

**The Manager - Listing Compliance**  
**BSE Limited**  
**P. J. Towers, 25th floor, Dalal street, Fort,**  
**Mumbai -400 001**

**July 25, 2023**

**Dear Sirs,**

**Sub- Change in Board of directors' composition**


Pursuant to the receipt of voting result and scrutinizer's report from M/s R M Mimani & Associates, Practicing Company Secretaries, at the 62<sup>nd</sup> Annual General Meeting held on July 21, 2023, the members of the Company approved the following:

- a) Appointment of Mrs. Indira Sundararajan(DIN-00092203) as a non-executive and non-independent director with effect from July 21, 2023.
- b) Re-appointment of Mr. R Senthil Kumar (DIN-07506927), who retired by rotation in accordance with Section 152 of Companies Act, 2013.
- c) Appointment of Mrs. Hemalatha Mohan (DIN-07233344) as an Independent director for a period of 5 consecutive years with effect from May 19, 2023.
- d) Appointment of Mr. B K Sethuram (DIN-03498701) as an Independent director for a period of 5 consecutive years with effect from May 19, 2023.
- e) Change in designation of Mr. V Bharathram (DIN-08444583) from whole-time director to Managing Director with effect from May 19, 2023.

The above information is available at the website of the Company viz., [www.ultramarinepigments.net](http://www.ultramarinepigments.net)

Kindly take the above information on record.

**Thanking you,**  
**For Ultramarine & Pigments Ltd**



**Kishore Kumar Sahoo**  
**Company Secretary**