



Usha Martin Education & Solutions Limited

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Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 31/01/2020

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,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Rajeev Jhavar, Non-Executive Director, have resigned from the Board of Directors of the Company with effect from 31st January, 2020, due to personal commitments.

Kindly note the fact.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

**Chaitee Baral
Company Secretary**

Enclosed: a/a