



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: 25/03/2021

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, Phirozejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir,

Re: Appointment of Company Secretary-Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Kindly note that Ms. Rituparna Das (Membership No. A54498), Member of Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f 25th March, 2021, Pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Also, please update your record with the details of the Compliance officer as follows:

Name: Ms.Rituparna Das
Contact No. : (033) 6810 3700
Email id: Rituparna.das@umesl.co.in

Thanking you,

For Usha Martin Education & Solutions Limited

Vinay Kumar Gupta
Whole-time Director