



**ULTRAMARINE &
PIGMENTS LTD.**

CIN: L24224MH1960PLC011856

MANUFACTURERS OF INORGANIC PIGMENTS

Regd. Office: Thirumalai House, Plot No.101/102

Road No. 29, Sion – East, Mumbai – 400022

Ph: +91-22-24017861

www.ultramarinepigments.net



25th July, 2024

The Manager – Listing compliance
BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506685

Reg: Change in Directorship

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following change in Directorship of the Company.

- i) Tenure of Mr. Nimish U. Patel (DIN.00039549), Independent Director completed at the conclusion of 63rd AGM of the Company held today dated the 25th day of July, 2024.
- ii) Tenure of Mr. Rajeev M. Pandia (DIN.00021730), Independent Director completed at the conclusion of 63rd AGM of the Company held today dated the 25th day of July, 2024.

Kindly take the above information on record.

Thanking you

For Ultramarine & Pigments Limited

Kishore Kumar Sahoo
Company Secretary