



Usha Martin Education & Solutions Limited

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CIN-L31300WB1997PLC085210

Dated: 29.11.2016

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

Re: Change in Key Managerial Personnel

Pursuant to the provisions of the Regulation 30(6) read with Part A of Schedule III of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please note that Mr. R.N. Chakraborty, Company Secretary, has resigned from the Company, w.e.f 9th day of November, 2016.

Further please note that the Company appointed Mrs Chaitee Baral, as the Company Secretary of the Company w.e.f 9th day of November, 2016.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Vinay Kumar Gupta
Whole-Time-Director
DIN: 00574665