



**Usha Martin Education & Solutions Limited**

Godrej Water Side, Tower-1, 5th Floor  
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](http://www.umesl.co.in)  
CIN-L31300WB1997PLC085210

Dated: 20/08/2018

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

**Re: Change in Director**

Pursuant to the provisions of the Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirements) Regulations, 2015, please note that Mr. Rahul Choudhary (DIN:00075875) and Mr. Nitin Sharma (DIN:07908231), Independent and Non-Executive Directors of the Company resigned from there position w.e.f 10<sup>th</sup> May, 2018.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

**Chaitee Baral  
Company Secretary**