

UMIL SHARE & STOCK BROKING SERVICES LTD

CIN- U67120WB1994PLC065643

2nd Floor of Hanuman Estates Ltd
19 R N Mukherjee Road
Kolkata -700 001

Phone +918274053968
email- umilshare@gmail.com

Date:- 12.05.2025

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to provisions of Sections 160 and other applicable provisions of the Companies Act, 2013 ("the Act"), we as member of the Company, propose Mr. Chirantan Chatterjee (DIN: 10506056) for appointment as a Director at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

Umil Share & Stock Broking Services Ltd.


Director

Member: UMIL Share & Stock Broking Services Ltd
Folio Number:IN303028-76971498