



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

January 21, 2020

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code:517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held on 20th January 2020 has, subject to such approvals as may be necessary including that of shareholders, re-appointed Mr. Pravin Kumar Jain as Joint Managing Director (DIN: 02583519) of the Company for a period of about one year till 31st January 2021.

Mr. Jain is B.Tech (Mechanical Engineering) and MBA (General Management & Finance) and commands rich experience of nearly four decades in operations, project implementation, product marketing, brand building, setting up dealers and distribution networks apart from in fields of production, maintenance quality cost optimization etc. He has been associated with the Company for over three decades.

He is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the Board has designated Mr. Mukesh Rohatgi, Independent Director as Non-Executive Chairman of the Company.

We request you to take the above in your record and acknowledge the same.

Thanking you,

Yours faithfully,
For Usha Martin Limited


 Shampa Ghosh Ray
Company Secretary