



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

Date : 25 April, 2017

The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Script Code : 517146

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011, Luxembourg
[Fax No.00 352 473298]

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
Script Code : USHAMART

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

The Board of Directors ('Board') of the Company, in their meeting held on 25 April, 2017, have appointed Mr. G N Bajpai as the Non Executive Chairman of the Company and of the Board of the Company, in place of Mr. Prashant Jhawar, with immediate effect. In view of this, Mr. Prashant Jhawar has ceased to be the Non Executive Chairman of the Company and of the Board of the Company.

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

Thanking you,

Yours Sincerely,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary