

UML/SEC1/

April 8, 2019

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]

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]

Dear Sir/Madam,

This is to inform you that at the Meeting of Board of Directors of the Company held today:-

- i. Mr Rohit Nanda resigned as Chief Financial Officer of the Company with effect from close of business hours on 9th April 2019.
- ii. Mr Anirban Sanyal was appointed as Chief Financial Officer of the Company with effect from 10th April 2019.
- iii. It was noted that Mr Basant Kumar Jhawar [83 years of age], would not continue as Non-Executive Director beyond 31st March 2019 in view of voting results of Extra Ordinary General Meeting held on 30th March 2019 as intimated earlier to stock exchanges on same day.
- iv. It was noted that Mr. G N Bajpai has ceased to be the Director and Chairman effective 1st April 2019 as informed by him vide his letter dated 28th March 2019 which was earlier intimated to stock exchanges on same day.

Further the brief profile of new appointee is enclosed herewith for your record.

Thanking you,

Yours faithfully,
For Usha Martin Limited



Smita Ghosh Ray
Company Secretary

Enclosed: as mentioned above



Usha Martin Limited

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

Name	Position	Profile
Mr. Anirban Sanyal	Chief Financial Officer	<p>Mr. Anirban Sanyal is a Commerce graduate from Calcutta University and a qualified Chartered Accountant from ICAI. He joined Usha Martin Limited in the year 2016 and presently is also the Finance Controller of the Company. He has about 20 years of experience in finance and accounting operations. He has extensive experience in areas like Business Control, Corporate Taxation, Financial Analysis, Group Financial Reporting, Taxation Strategy and Planning, Management Reporting, Legal and Regulatory Affairs.</p> <p>Prior to his joining Usha Martin Limited he was associated with organisations of international repute such as Price Waterhouse, KPMG, World Bank, Outotec, etc.</p>