



# usha martin®

## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400  
CIN:L31400WB1986PLC091621  
Email:contact@ushamartin.co.in  
Website:www.ushamartin.com

Date: 12<sup>th</sup> January 2024

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

The Secretary  
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 Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the appointment of Senior Management Personnel**

Pursuant to the SEBI Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Manish Kumar Jain as Senior Vice President- Engineering of the Company effective 13<sup>th</sup> January 2024.

Further, the information required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is given herein below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	13 <sup>th</sup> January 2024 Term of appointment is not applicable since he is in full time employment of the Company.
3.	Brief profile (in case of appointment)	Mr. Jain is B.E. (Mech.) from Govt. Engineering College, Jabalpur. He brings with him over 33 years of rich experience in Maintenance, Projects and Operations in the Iron and Steel Industry. Prior to joining Usha Martin, he has worked with companies like Rungta Mines Ltd, Tata Steel Long Products Ltd, Jindal Steel & Power Ltd, Bhushan Power & Steel Ltd. etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Yours sincerely,  
For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary