



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: 6th July 2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mrs. Shampa Ghosh Ray, Sr. VP Legal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has submitted her resignation to pursue growth opportunities in her professional career, effective from close of business hours on 6th July 2024.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed.

This is for your information and records.

Yours sincerely,
For Usha Martin Limited

Abhijit Paul
Chief Financial Officer

Encl.: as above.



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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours of 6 th July 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Shampa Ghosh Ray <[REDACTED]>

Sent: Tuesday, April 16, 2024 9:16 PM

To: Rajeev Jhavar <[REDACTED]>

Subject: Resignation

To
The Managing Director
Usha Martin Limited
Kolkata

Dear Sir,

This is to inform you that I am tendering my resignation as Sr VP Legal & Company Secretary of Usha Martin Limited. I am moving on to explore growth opportunities outside the organisation in my professional career.

I have had a very fulfilling and enriching tenure working in this organisation.

I will serve the notice period for smooth transition and request you to relieve me from my duties by close of business hours of 6th July 2024.

Warm Regards
Shampa