Usha Martin Education & Solutions Limited
Godrej Water Side, Tower-1, 5th Floor
Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 23/08/2018

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub: Change in Director

This is in response to your email dated 22nd August, 2018, regarding Change in Director of Usha Martin Education & Solutions Limited. In this matter please note that Mr. Rahul Choudhary and Mr. Nitin Sharma, Independent and Non-Executive Directors of our Company resigned from the Board due to their pre-occupation and other pressing commitments.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

Chaitee Baral
Company Secretary