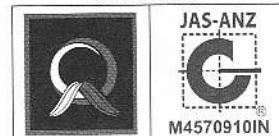




USHER[®]
AGRO LIMITED

ISO 22000:2005



Regd Office : 422, Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri(W), Mumbai - 400053. Phone : 022-39381100 Fax : 022-39381123

Date: 12th July, 2017

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
---	--

Dear Sir / Madam,

Sub: Resignation of Directors

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vijay Ranchan, Non Executive Independent Director has resigned from the Board of Directors and respective committees thereon of the company with effect from the July 11, 2017.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Usher Agro Limited

Vinod Kumar Chaturvedi*
Managing Director

Visit us at : www.usheragro.com | Email: usher@usheragro.com

CIN. L01100MH1996PLC100380

Chatta I : 158, Gohari, Delhi-Agra Highway (NH-2), Chatta, District : Mathura (U.P.) Tel: 05662 - 242101, 326888 Fax: 05662 - 242043
Chatta II : 632-634, Village Dautana, (NH-2) Delhi-Agra Highway, Teshil Chhata, District : Mathura - 281401 (UP) Tel: 08859888500
Mathura : 239, Maholi, Krishna Nagar, Off. Delhi-Agra Highway (NH-2), Mathura - 281004. U.P. Tel: 08859008233, Fax: 565 - 2461068
Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur, District : Buxar (Bihar) - 801104 Tel: 06183 - 225846
Delhi : 405, Pearl Best Height - II, Netaji Subhash Place, Pritampura, New Delhi - 110034. Tel: 011 - 47253336 / 27356093

To,

The Board of Directors

Usher Agro Limited

Sub : Resignation from the Directorship.

Dear Sir,

Due to personal reasons, it is no longer possible for me to continue as a Board member of Usher Agro Limited and their respective committees. I request that my resignation from the Board be accepted. Please send me the necessary documents for signature to give effect to this resignation.

I like to place on record my profound thanks to you for always showing great consideration to me. Please also convey my regards to other board members of Usher Agro Limited for a very great association with them.

Regardless of my status on the board, our personal friendship that I cherish a great deal will continue. I wish that the company have very bright future and will continue to keep track of their progress in future.

Regards

Vijay Ranchan
Vijay Ranchan
08/07/2017

*Received & accepted
on 12/07/2017*

