

Date: April 08, 2023

**To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India**

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on April 06, 2023 (E-Voting closure date), have approved with requisite majority, the following matters by way of Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

1. Migration of the Securities of the Company from Emerge Platform of National Stock Exchange of India Limited to the Main Board Platform of National Stock Exchange of India Limited;
2. Application for Listing and trading of Equity Shares of the Company on the Main Board of BSE Limited.

The above is for your information and records.

You are requested to consider the same for your reference and record.

Thanking you.

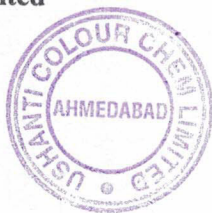
Yours faithfully,

For Ushanti Colour Chem Limited

**MAUNAL
SHANTILAL
GANDHI**

Digitally signed by
MAUNAL SHANTILAL
GANDHI
Date: 2023.04.08
14:56:26 +05'30'

**Maunal Shantilal Gandhi
Joint Managing Director
DIN: 00118559**



Place: Ahmedabad



Plot No. 88/6/7/8, GIDC, Phase I, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444

