

**21<sup>st</sup> August 2025**

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

**Sub: OUTCOME OF THE BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015.**

**Ref: USHANTI COLOUR CHEM LIMITED      SYMBOL: UCL      SERIES: SM**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 21<sup>st</sup> August 2025** have inter alia considered and approved the following matters:

**1. Appointment of M/s Nishesh Dalal & Co. Chartered Accountants as an Internal Auditor of the Company for the Financial Year ending 31st March 2026:**

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Nishesh Dalal & Co, Chartered Accountants (FRN: 145061W) as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2026.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

S. No	Details required	Appointment of Internal Auditor	
1	Reason for Change	Appointment of M/s Nishesh Dalal & Co., Chartered Accountants (FRN: 145061W) as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2026.	
2	Date and Term of Appointment/ <del>Cessation</del>	Date of Appointment: 21 <sup>st</sup> August 2025. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31st March 2026.	
3	Brief Profile	<b>Name of Auditor</b>	M/s Nishesh Dalal & Co., Chartered Accountant.
		<b>Address</b>	801, Ajitnath Awas, Near Mahavir Nagar Petrol Pump, Rushabh Char Rasta, Adajan, Surat, Gujarat – 395 009, Gujarat, India.
		<b>E-mail</b>	<a href="mailto:nisheshdalal111@gmail.com">nisheshdalal111@gmail.com</a>
		<b>Brief Profile</b>	M/s Nishesh Dalal & Co. is a leading firm of Chartered Accountants based in Surat city of Gujarat state established in 2017. Mr.



**MANUFACTURERS AND EXPORTERS OF**

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
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			Nishesh Sunilbhai Dalal, Proprietor has more than 08 years of professional experience in the areas of Income Tax, Goods and Service Tax, Tax, Companies 2013, Accountancy Services, Auditing and Assurance Services.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

**2. Appointment of Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090) as an Additional Independent Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090) as an Additional Woman Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 21<sup>st</sup> August 2025 till 20<sup>th</sup> August, 2030 (both days inclusive), not be liable to retire by rotation.

Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the NSE Circular, she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090)
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090) as an Additional Director (Non-Executive and Independent Director) of the Company, not be liable to retire by rotation.  The Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: - With effect from 21 <sup>st</sup> August 2025.  Term: - For a term of 5 (Five) consecutive years commencing from 21 <sup>st</sup> August 2025 till 20 <sup>th</sup> August 2030 (both days inclusive).
4	Brief profile (in case of appointment)	Mrs. Harshaben Nishithbhai Mehta (DIN - 08064090) holds a degree of Bachelor's in Arts. She is expertise in General Administration and other Social Activities. She is currently not associated with any other Company.
5	Disclosure of relationships	Not related to any of the Directors of the Company.

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	between directors	
6	Information as required pursuant to NSE Circular.	Mrs. Harshaben Nishithbhai Mehta (DIN – 08064090) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**3. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company:**

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of Five(5) Consecutive Years from F.Y. 2025-26 to F.Y. 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S. No	Details required	Appointment of Secretarial Auditor	
1	Reason for Change	<p>Appointment of M/s Kunal Sharma &amp; Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>	
2	Date and Term of Appointment/ <del>Cessation</del>	<p>Date of Appointment: 21st August 2025.</p> <p>Term: To conduct the Secretarial Audit of the Company for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>	
3	Brief Profile	<b>Name of Auditor</b>	M/s Kunal Sharma & Associates, Company Secretaries.
		<b>Address</b>	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad – 380051, Gujarat, INDIA
		<b>E-mail</b>	<a href="mailto:cskunalsharma@gmail.com">cskunalsharma@gmail.com</a>
		<b>Brief Profile</b>	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 11 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate

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		Law Assurance and Attestation services.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

**4. Convening 32nd Annual General Meeting for the Financial Year ended 31st March 2025:**

The Board has approved to hold and convene 32<sup>nd</sup> (Thirty-Second) Annual General Meeting of the Equity Shareholders of the Company on **Saturday, 27<sup>th</sup> September 2025 at 11:30 AM** through Physical mode at Registered Office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad - 382445, Gujarat, India, in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 32<sup>nd</sup> Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2025 and other related agenda items.

Further, the Board of Directors appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 32<sup>nd</sup> Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

The Board Meeting commenced at 3:30 PM IST and concluded at 4:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The above information will be made available on the website of the company [www.ushanti.com](http://www.ushanti.com).

Kindly take the same on your record.

Thank you,

**For Ushanti Colour Chem Limited**



**Maunal Shantilal Gandhi**  
**Managing Director**  
**DIN - 00118559**



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