

**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**

Date: 21-10-2021

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: 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 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Archita Jitendrakumar Shah, has given her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 20th October, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation due to her personal reason.
2.	Date of ~~appointment~~ /cessation (as applicable) & terms of appointment	w.e.f 20 th October, 2021

Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited

For, Ushanti Colour Chem Ltd.

MAUNAL SHANTILAL GANDHI

Director

DIN: 00118559

Place: Ahmedabad

Managing Director

Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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

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

CIN No. L24231GJ1993PLC019444

