

**TRIVIKRAM KHAITAN
KHAITAN & CO**

**EMERALD HOUSE
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Date: 01/07/2020

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

Sub: Resignation from the Board of Usha Martin Education & Solutions Limited

Dear Sir,

I, Trivikram Khaitan, declares that, I had resigned from the Board of Directors of Usha Martin Education Solutions Limited as Independent and Non-Executive Director, w.e.f, 11th June, 2020, due to my pre-occupation elsewhere. No other material reason is involved other than the reason mentioned above.

Kindly update your record accordingly

Thanking You

Yours Faithfully,



**TRIVIKRAM
KHAITAN DIRECTOR
DIN: 00043428**