



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Date: 15th February 2021

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Information under reg 30

With heavy heart we hereby inform you about the untimely death of our Independent Director,
Mr. Arun Kumar Ladha.

Kindly note the fact under regulation 30 of the LODR.

Thanking you,

Yours faithfully,
for USHA MARTIN EDUCATION & SOLUTION LIMITED

A handwritten signature in blue ink, appearing to read 'V. K. G. R. N.', is written over the typed name.

(WHOLE TIME DIRECTOR)