Usha Martin Education & Solutions Limited
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Fax : +91 (33) 3322 3800
E-mail : contact@umitl.co.in
Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 30/11/2016

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

Sub: Brief Profile of the Company Secretary

Dear Sir,

This is to inform you that Mrs. Chaitee Baral has been appointed as the Company Secretary of Usha Martin Education & Solutions Limited as on 9th November, 2016. Mrs. Baral aged about 28 years, qualified CS Professional exam in the year 2013. She completed her Management training from Braithwaite & Co. Limited . She was associated with a mining and construction Company, BLA Infrastructure Private Limited before joining Redtech Network India Private Limited in 2015 as Assistant Company Secretary.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Vinay Kumar Gupta
Whole-Time-Director
DIN: 00574665