



Usha Martin Education & Solutions Limited

PS Srijan Techpark, 4th Floor
DN - 52, Sector - V, Salt Lake City
Kolkata 700091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
E-mail : ranendranath.chakraborty@umesl.co.in
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 09/02/2017

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, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Re: Change in Director

Pursuant to the provisions of the Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirements) Regulations, 2015, please note that Mr. R.P. Agrawal and Mr. S.K. Mitra, Independent and Non-Executive Directors of the Company resigned from there position w.e.f 8th February, 2017.

Kindly update your record for further communication purpose.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

**Chaitee Baral
Company Secretary**