



Usha Martin Education & Solutions Limited

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CIN -L31300WB1997PLC085210

Dated: 17/09/2019

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: Appointment of Directors

Pursuant to the provisions of the Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please note that Mr. Nipendra Kumar Sharma and Mr. Trivikram Khaitan has been appointed as the Independent and Non-Executive Directors of the Company w.e.f 4th September, 2019. The Brief Profile of the directors are as follows:

Mr. Trivikram Khaitan, aged about 55 years, is a practicing Advocate by profession since 1995. He is associated with M/s Khaitan & Co. He is a member of the West Bengal Bar Council and the Incorporated Society of Calcutta and a legal advisor by professor. His areas of expertise are in commercial and corporate laws, merger and amalgamation and real estates. The Board thinks that the induction of Mr. Khaitan will benefit the company in many ways.

Mr. Nipendra Kumar Sharma, aged about 61 years, has a vast experience of more than 35 years in the accounts and finance departments of various Companies. Earlier he was associated with varied companies of different fields in the finance and accounts related areas. Keeping the necessities of the Company in view the Board of your Company thought that his appointment would be beneficial for the Company.

Mr. Trivikram Khaitan and Mr. Nipendra Kumar Sharma are not associated or in relation to Promoters, Directors and Key Managerial Personnel of the Company, its holding, subsidiary or associate company and doesnot possess any pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.

Yours truly,
For Usha Martin Education & Solutions Limited

Chaitee Baral

Chaitee Baral
Company Secretary