



**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](mailto:ranendranath.chakraborty@umesl.co.in)  
Website : [www.umesl.co.in](http://www.umesl.co.in)

CIN - L31300WB1997PLC085210

Date: 4<sup>th</sup> July 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

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

Dear Sir,

**Sub: Change in Directorship**

As per Clause 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note the following changes took place in the Board of Directors of our Company:

1. Mr. Debjit Bhattacharya has stepped down from the position of Whole Time Director of the Company with effect from 4<sup>th</sup> July 2016
2. Mr. Vinay Kumar Gupta has been appointed as the Whole time Director of the Company with effect from 4<sup>th</sup> July 2016.
3. Mr. Debjit Bhattacharya has been appointed as a Non-Executive Director of the Company with effect from 4<sup>th</sup> July 2016.
4. Mr. Indrajit Bandyopadhyay has been appointed as the Chief Financial Officer of the Company with effect from 4<sup>th</sup> July 2016.

Thanking you,

Yours faithfully,  
for USHA MARTIN EDUCATION & SOLUTION LIMITED

(COMPANY SECRETARY)