



Usha Martin Education & Solutions Limited

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Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 11/06/2020

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

Dear Sir,

Re: Change in Key Managerial Personnel

Pursuant to the provisions of the Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, we wish to inform you that Mr. Trivikram Khaitan, Non-Executive and Independent Director of the Company has resigned from the Board, vide letter dated 4th June, 2020 and with great reluctance Board has accepted his resignation letter in the Board Meeting held on 11th June, 2020.

Further we would request you to kindly update your record.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaittee Baral

**Chaittee Baral
Company Secretary**

Enclosed: a/a