



Ushanti

Colour Chem Limited
...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**

Date: 31/07/2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended in respect of meeting of Board of Directors of the Company held today i.e. 31st July, 2021.

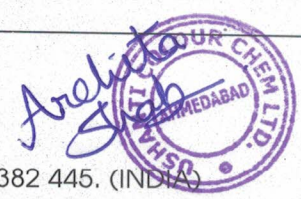
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Saturday, 31st July, 2021, have considered, reviewed and approved the following:

1. Appointment of Mr. Arjun Maunal Gandhi (DIN: 09254434) as an Additional Non-Executive Non-Independent Director of the Company.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has given its consent for appointment of Mr. Arjun Maunal Gandhi (DIN: 09254434) as an Additional Non-Executive Non-Independent Director on the Board of the Company w.e.f. 31st July, 2021 to hold office up to the date of ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Arjun Maunal Gandhi (DIN: 09254434) has been appointed as an Additional Non-Executive Non-Independent Director on the Board of Ushanti Colour Chem Limited w.e.f. 31 st July, 2021.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: w.e.f. 31 st July, 2021. Terms of appointment: Mr. Arjun Maunal Gandhi holds office up to the date of ensuing Annual General Meeting of the Company.



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CIN No. L24231GJ1993PLC019444

3.	brief profile (in case of appointment)	<p>Mr. Arjun Maunal Gandhi holds bachelor degree in Economics and Financial Management from Middlesex University, UK and is pursuing B.Sc in Chemistry from IGNOU and Diploma in Digital Printing technology.</p> <p>He is associated with Ushanti since 2019 and he has extensive experience in the field of chemical industry. He is mainly involved in Lab and R&D Department and also handles production department of the Company.</p>
4.	Disclosure of Relationship between Directors	<p>He is a son of Mr. Maunal Shantilal Gandhi, Joint Managing Director of the company and nephew of Mr. Minku Shantilal Gandhi, Joint Managing Director of the company</p>

Further please note that due to resignation of Independent Director, disclosure as per listing regulations given earlier dated 09th July, 2021 and appointment, Constitution of the Committees has been changed.

Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer

Place: Ahmedabad