



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: 09/07/2021

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 for Resignation of Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Shailesh Indradaman Patwari, has given his resignation from the post of Non-Executive Independent Director of the Company with effect from close of business hours of 15<sup>th</sup> July, 2021. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the Listing Regulations, received from the Independent Directors is enclosed. 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	Resignation due to his health issue and advancing age.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Closing of business hours of 15 <sup>th</sup> July, 2021

The Resignation letter received from Mr. Shailesh Indradaman Patwari is enclosed herewith.

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



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CIN No. L24231GJ1993PLC019444



**Shailesh Indradaman Patwari**

**Address:** 6-B, Krishna Society, Ellisbridge, Ahmedabad-380015, Gujarat, India

**Email Id:** Spatwari.18@gmail.com

**Contact No. :** 9375148584

**Date:** 08/07/2021

To,  
The Board of Directors  
**M/s. Ushanti Colour Chem Limited**  
88/8, GIDC Phase I,  
Vatva,  
Ahmedabad-382445,  
Gujarat, India

Dear Sirs,

**Subject: Resignation from the post of Non-Executive Independent Director of M/s. Ushanti Colour Chem Limited (the Company)**

With respect to abovementioned subject, I, Mr. Shailesh Indradaman Patwari, Non-Executive Independent Director of the Company wish to inform you all that, due to my health issue and advancing age I am giving my resignation from the post of Non-Executive Independent Director of the Company with effect from close of business hours of 15<sup>th</sup> July, 2021.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

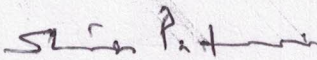
Kindly acknowledge the receipt of this resignation letter and take this letter of resignation on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including filing of Form DIR-12 with Registrar of Companies, Ahmedabad.

Lastly, I am glad to spend my valuable years with the Company and I really appreciate the work of all directors, Key Managerial Personnel and the management of the Company and thank you for giving me your full support and your guidance.

Please take on record the said resignation letter and oblige.

Thanking you,

Yours faithfully,



**Shailesh Indradaman Patwari**

**DIN:** 00411439

**Place:** Ahmedabad

Received as on 08/07/21

For, Ushanti Colour Chem Ltd.

Managing Director