



Ushanti

Colour Chem Limited

....making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

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

Annexure

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

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir/Madam,

With reference to above, this is to inform you that the Board of Directors of the Company have severally authorized the following Key Managerial Personnel to determine materiality of an event or information and for making disclosure to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Name	Designation	Contact Details
1.	Mr. Minku Shantilal Gandhi (DIN: 00118617)	Joint Managing Director	minku@ushantLcom
2.	Mr. Maunal Shantilal Gandhi (DIN: 00118559)	Joint Managing Director	maunal@ushantLcom
3.	Mr. Pradip Bhadrilal Parikh	Chief Financial Officer	cfo@ushantLcom
4.	Mrs. Heli Akash Garala	Company Secretary & Compliance Officer	csucl@ushanti.com

Further Company Secretary & Compliance Officer of the Company is authorized to make disclosure under the aforesaid Regulation.

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

For, Ushanti colour Chem Limited

For, Ushanti Colour Chem Ltd.

Minku Shantilal Gandhi
Joint Managing Director
(DIN: 00118617)

Managing Director



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