

Date: 29/08/2022

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,

Sub.: Intimation on Appointment/Re-appointment of Managing Directors and Independent Directors of the Company.

Ref: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company in their meeting held today i.e., Monday 29th August, 2022 at 15:00 hours have approved the following:

1. Approved the Re-appointment of Mr. Minku Shantilal Gandhi (DIN: 00118617), as Joint Managing Director of the Company, for a further period of 5(Five) years effective from February 15, 2023 till February 14, 2028, subject to the approval by the shareholders in the ensuing Annual General Meeting of the Company.
2. Approved the Re-appointment of Mr. Maunal Shantilal Gandhi (DIN: 00118559), as Joint Managing Director of the Company, for a further period of 5(Five) years effective from February 15, 2023 till February 14, 2028, subject to the approval by the shareholders in the ensuing Annual General Meeting of the Company.
3. Approved the re-appointment of Mrs. Hanisha Jinish Patel (DIN: 07190911), as an Independent Director of the Company for a Second term of Five (5) consecutive years i.e. from January 31, 2023 up to January 30, 2028, subject to the approval by the shareholders in the ensuing Annual General Meeting of the Company.
4. Approved the re-appointment of Mrs. Purvi Tapan Trivedi (DIN: 08064080), as an Independent Director of the Company for a Second term of Five (5) consecutive years i.e. from January 31, 2023 up to January 30, 2028, subject to the approval by the shareholders in the ensuing Annual General Meeting of the Company.
5. Approved the Appointment of Mr. Tejas Pravinkumar Shah (DIN: 09715481) Additional Director (Non-Executive Independent) on the Board of the Company, for a period of 5 (Five) years with effect from 29th August, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

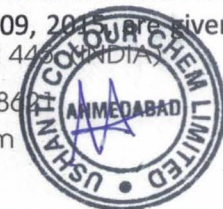
The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexures.

Plot No. 88/6/7/8, GIDC, Phase I, Vatva, Ahmedabad - 382 445, INDIA

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CIN No. L24231GJ1993PLC019444





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Further please note that due to appointment of Independent Director on the board of the company, constitution of the Committees has been changed.

This is for your information and record.

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

Thanking you.

For, Ushanti Colour Chem Limited



Heli Akash, Garala
Company Secretary and Compliance Officer
Place: Ahmedabad



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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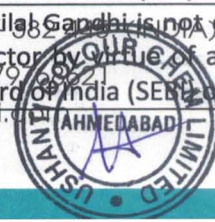
Annexure- I Brief Profile of Mr. Minku Shantilal Gandhi

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Minku Shantilal Gandhi (DIN: 00118617), as Joint Managing Director of the Company
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: Re-appointment w.e.f February 15, 2023 till February 14, 2028 for a second term of Five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mr. Minku Shantilal Gandhi holds Bachelor of Commerce from Gujarat University. He is associated with the company since 1993 and he has more than 20 years of experience in Chemical industry. He is mainly involved in production and purchase department of the Company.
4.	Disclosure of Relationship between Directors	He is a Brother of Mr. Maunal Shantilal Gandhi, Joint Managing Director of the company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018	Mr. Minku Shantilal Gandhi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

Annexure- II Brief Profile of Mr. Maunal Shantilal Gandhi

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Maunal Shantilal Gandhi (DIN: 00118559), as Joint Managing Director of the Company
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: Re-appointment w.e.f February 15, 2023 till February 14, 2028 for a second term of Five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mr. Maunal Shantilal Gandhi holds Master of Business Administration (MBA) degree from University of Central Oklahoma and Bachelor of Commerce degree from Gujarat University. He is associated with the company since 1993 and he has more than 27 years of experience in Chemical industry. He is mainly involved in the area of marketing, finance and R&D of the company.
4.	Disclosure of Relationship between Directors	He is a Brother of Mr. Minku Shantilal Gandhi, Joint Managing Director of the company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018	Mr. Maunal Shantilal Gandhi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

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ISO 9001 : 2015



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Annexure- III Brief Profile of Mrs. Hanisha Jinish Patel

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Hanisha Jinish Patel (DIN: 07190911), as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: Re-appointment w.e.f January 31, 2023 till January 30, 2028 for a second term of Five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mrs. Hanisha Jinish Patel holds Master Degree of Pharmacy. (M.Pharm) from Kadi Sarva Vishwavidyalaya, Gujarat and Bachelor of Pharmacy. (B.Pharm) from Gujarat Technological University, Gujarat. Further she has completed Post Graduate Diploma course in International Business Management from Ahmedabad Management Association). She has technical knowledge of chemical syntheses. She is on the board of Hygeia Ortho Private Limited as a director
4.	Disclosure of Relationship between Directors	Mrs. Hanisha Jimish Patel is not related to any of the Director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018	Mrs. Hanisha Jimish Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

Annexure- IV Brief Profile of Mrs. Purvi Tapan Trivedi

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Purvi Tapan Trivedi (DIN: 08064080), as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: Re-appointment w.e.f January 31, 2023 till January 30, 2028 for a second term of Five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mrs. Purvi Tapan Trivedi is a Bachelor of Science and Master of Science from Gujarat University. She also holds degree of Doctor of Philosophy, from Gujarat University.
4.	Disclosure of Relationship between Directors	Mrs. Purvi Tapan Trivedi is not related to any of the Director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018	Mrs. Purvi Tapan Trivedi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.



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Annexure- V Brief Profile of Mr. Tejas Pravinkumar Shah (DIN: 09715481)

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Tejas Pravinkumar Shah (DIN: 09715481), as an Additional Independent director of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of appointment: Appointment w.e.f 29th August, 2022 term of Five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mr. Tejas Pravinkumar Shah holds degree of Bachelor of Commerce from Maharaja SayajiRao University, Baroda and has completed Master of Business Administration from North Maharashtra University, Jalgaon. He has expertise knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors	Mr. Tejas Pravinkumar Shah is not related to any of the Director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018	Mr. Tejas Pravinkumar Shah is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

For Ushanti Colour Chem Limited



Heli Akash Garala

Company Secretary and Compliance Officer

Place: Ahmedabad



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