



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: 23-09-2022

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,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, this is to inform you that due to some personal reasons, **Mrs. Heli Akash Garala**, an associate member of Institute of Company Secretaries of India having membership number **A49256**, has given her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of Wednesday, 21st September, 2022.

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 her personal reason.
2.	Date of appointment/cessation (as applicable) & terms of appointment	w.e.f 21 st September, 2022

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

Thanking You,

Yours Truly,

For, Ushanti Colour Chem Limited

For, Ushanti Colour Chem, Ltd.

MAUNAL
SHANTILAL GANDHI

Digitally signed by MAUNAL
SHANTILAL GANDHI
Date: 2022.09.23 14:48:10
+05'30'

Maunal Shantilal Gandhi
Managing Director
DIN: 00118559



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E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444



Date: 21/09/2022

To,
The Board of Directors
Ushanti Colour Chem Limited
88/8, G I D C Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Ushanti Colour Chem Limited ("the Company")

Dear Sir/Madam,

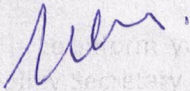
This is to inform you that I, Heli Akash Garala, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f close of business hours of 21st September, 2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, kindly intimate to the Stock Exchange and other respective regulatory authority about my resignation, if required and file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully



Heli Akash Garala
Company Secretary

Membership No: A49256

ECSIN: RA049256C000068330

For, Ushanti Colour Chem Ltd.

Managing Director

Accepted as on 22/9/22.