



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 Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on Thursday, 22nd September, 2022 has appointed **Ms. Anjali Mukesh Samani**, an associate member of Institute of Company Secretaries of India having Membership Number **A65647**, as Company Secretary and Compliance Officer of the Company with effect from Thursday, 22nd September, 2022.

The detailed profile of **Ms. Anjali Mukesh Samani** as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2014-2015 dated September 09, 2015 is given below in Annexure I:

Kindly take the same on your record and oblige.

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 14:50:38
+05'30'

Maunal Shantilal Gandhi
Managing Director
DIN: 00118559



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

Ph.: 91 - 79 - 25833315, 25894903 **M.:** +91 - 9879768621

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

CIN No. L24231GJ1993PLC019444



Annexure: I

Sr. No.	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	CS Anjali Mukesh Samani has been appointed as the Company Secretary and Compliance Officer of Ushanti Colour Chem Limited w.e.f. Thursday, 22 nd September, 2022.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 22/09/2022. Terms of appointment: CS Anjali Mukesh Samani has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 22, 2022. Further pursuant to the provisions of section 203 of the Companies Act, 2013 and applicable rules made thereunder, Ms. Anjali Mukesh Samani has also been designated as one of the Key Managerial Personnel of the Company.
3.	Brief profile (in case of appointment)	CS Anjali Mukesh Samani is an Associate member of Institute of Company Secretaries of India having membership no. A65647. She has done B.com and LL.B. and have deep insight in the areas of SEBI LODR regulations, secretarial and other legal work related to the Companies Act 2013.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

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

For, Ushanti Colour Chem Limited
For, Ushanti Colour Chem Ltd.



MAUNAL
SHANTILAL
GANDHI

Digitally signed by
MAUNAL SHANTILAL
GANDHI
Date: 2022.09.23 14:51:08
+05'30'

Managing Director

Maunal Shantilal Gandhi
Managing Director
DIN: 00118559



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

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

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

CIN No. L24231GJ1993PLC019444

