

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



January 25, 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

Ref: **USHANTI COLOUR CHEM LIMITED** **SYMBOL: UCL SERIES: SM**

Sub.: **OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 25th January 2024** have inter alia considered and approved the following matters:

1. Appointment of Whole-Time Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Vishakha Tanwar, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-40517 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from **Thursday, January 25, 2024**.

Ms. Vishakha Tanwar shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Vishakha Tanwar is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our reply
1	Name	Ms. Vishakha Tanwar.
2	Reason for Change	Appointment of Ms. Vishakha Tanwar as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.



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

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



3	Date and Term of Appointment/Cessation	With effect from Thursday, 25th January 2024. Term – Not Applicable.
4	Brief Profile	Ms. Vishakha Tanwar is a qualified Company Secretary and has experience of more than 5 years in the areas of Secretarial Compliances, Company Law and SEBI Listing Regulations.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Maunal Shantilal Gandhi	Joint Managing Director	079-25894903	csucl@ushanti.com
2	Mr. Minku Shantilal Gandhi	Joint Managing Director		
3	Mr. Pradip Bhadrilal Parikh	Chief Financial Officer (CFO)		
4	Ms. Vishakha Tanwar	Company Secretary and Compliance Officer (CS)		

The Board meeting commenced at 02:00 PM IST and concluded at 02:45 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

For Ushanti Colour Chem Limited

Minku Shantilal Gandhi
Joint Managing Director
DIN - 00118617



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