

MANUFACTURERS AND EXPORTERS OF

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



01st December 2023

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

Sub.: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform Ms. Anjali Mukeshbhai Samani (ACS-65647), Whole Time Company Secretary and Compliance Officer ("CS") of the Company had tendered her resignation from the said post with effect from the close of business hours of **Friday, 01st December, 2023** to pursue better career opportunities.

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Anjali Mukeshbhai Samani, which is enclosed as *Annexure A*.

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

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	<p>Ms. Anjali Mukeshbhai Samani (ACS-65647) has been resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Friday, 01st December 2023 to pursue better career opportunities.</p> <p>Ms. Anjali Mukeshbhai Samani has confirmed that there are no other material reasons for her</p>



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

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		resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation - 01 st December 2023. With effect from the close of business hours of Friday, 01 st December 2023.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Ms. Anjali Mukeshbhai Samani will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 01st December 2023.

Kindly take the same on your record.

Thanking you,

For Ushanti Colour Chem Limited

Minku Shantilal Gandhi
Joint Managing Director
DIN: 00118617



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Date: 01/12/2023

To,
Board of Directors
M/s. Ushanti Colour Chem Limited
Ahmedabad

Dear Sir/Ma'am,

Subject: Resignation from the post of Company Secretary and Compliance Officer of M/s. Ushanti Colour Chem Limited (the Company)

With reference to the captioned subject, I, Anjali Mukesh Samani, Company Secretary and Compliance Officer of the Company tender my resignation from the aforesaid post of the Company to pursue better career opportunity. Please consider my resignation from the aforesaid post with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad and NSE.

A. M. Samani

Anjali Mukesh Samani
Membership No.: A65647
ECSIN: RA065647D000065779

Received & Accepted

For, Ushanti Colour Chem Ltd.

[Signature]
Managing Director

1/12/2023