



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: 21-10-2021

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 Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Archita Jitendrakumar Shah, has given her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 20th October, 2021. 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 20 th October, 2021

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

For, Ushanti Colour Chem Limited

For, Ushanti Colour Chem Ltd.

MAUNAL SHANTILAL GANDHI

Director

DIN: 00118559

Place: Ahmedabad

Managing Director

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



Date: 20/10/2021

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, Archita Jitendrakumar Shah, 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 20th October, 2021 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 and file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully

Archita Shah

Archita Jitendrakumar Shah
Company Secretary
Membership No: A54472
ECSIN: RA054472A000073141

Received as on
20/10/2021


For, Ushanti Colour Chem Ltd.

Managing Director