

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

**Email: maunal@ushanti.com
minku@ushanti.com**

COLOUR CHEM LIMITED,
(Formerly Known as Ushanti Colour Chem Pvt Ltd)
88/6/7/8 Phase I GIDC, Vatva
Ahmedabad 382445
PH.91-79-65218621
Fax. 91-79-25830128
Website: www.ushanti.com
CIN No. L24231GJ1993PLC019444

Date: 31/10/2018

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra,
India

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

With reference to above, this is to inform you that the Board of Directors of the Company have severally authorized the following Key Managerial Personnel to determine materiality of an event or information and for making disclosure to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name	Designation	Contact Details
1.	Mr. Minku Shantilal Gandhi (DIN: 00118617)	Joint Managing Director	minku@ushanti.com
2.	Mr. Maunal Shantilal Gandhi (DIN: 00118559)	Joint Managing Director	maunal@ushanti.com
3.	Mr. Pradip Bhadrilal Parikh	Chief Financial Officer	cfo@ushanti.com
4.	Miss. Archita Jitendrakumar Shah	Company Secretary & Compliance Officer	csucl@ushanti.com

Further Company Secretary & Compliance Officer of the Company is authorized to make disclosure under the aforesaid Regulation.

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

For, Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Joint Managing Director



Place: Ahmedabad