



Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

Date: 21-10-2021

MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES

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 the board of directors at their meeting held on today i.e., 21st October, 2021 Ms. Heli Akash Garala, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 21st 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	CS Heli Akash Garala has been appointed as the Company Secretary and Compliance Officer of Ushanti Colour Chem Limited w.e.f 21st October, 2021.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: w.e.f. 21st October, 2021. Terms of appointment: CS Heli Akash Garala has been appointed as the Company Secretary and Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	CS Heli Akash Garala is a registered member of Institute of Company Secretaries of India having membership no. ACS49256. She has good knowledge of SEBI LODR regulations, secretarial and other legal work related to Companies Act 2013. Further, the contacts details of CS Heli Akash Garala, are- Tele no: 079- 25833315 Email id.: csucl@ushanti.com

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

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

MAUNAL SHANTILAL GANDHI
Managing Director

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ISD 00118559

Place: Ahmedabad



CIN No. L24231GJ1993PLC019444