



Usha Martin Education & Solutions Limited

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Salt Lake City, Kolkata 700091, India
Tel : +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 02/07/2021

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Re: Appointment of Independent Director

In reply to your mail dated 2nd July, 2021, regarding appointment of Mr. Anil kumar Modi (DIN No : 0076129) as Independent Director of the Company, we hereby confirm that Mr. Modi is not debarred from holding the office as the Independent Director of the Company.

The Board and Nomination & Remuneration Committee hereby confirm the compliance with SEBI Letter dated June 14, 2018 read along with NSI Circular dated June 20, 2018.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das
(Company secretary)