



Usha Martin Education & Solutions Limited

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CIN -L31300WB1997PLC085210

Dated: 17/08/2017

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

The Secretary
Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Re: Appointment of Directors

Pursuant to the provisions of the Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please note that Mr. Manoj Kumar Vijay and Mr. Nitin Sharma has been appointed as the Independent and Non-Executive Directors of the Company w.e.f 17th August , 2017. The Brief Profile of the Directors are as follows:

Mr. Manoj Kumar Vijay is a Commerce graduate from Calcutta University and Diploma Holder in Multi-Media Designing from Zee Education, Kolkata. He is having a vast experience of more than 30 years in various fields including Administration and management. The Board thinks that the induction of Mr. Vijay will benefit the company in many ways specially in the administration sector.

Mr. Nitin Sharma is a B.Tech from WBUT. He is about 32 years of age and is currently working with KPMG as their technical consultant. Since your Company is now imparting technical education including SAP, the experience and knowledge of this young professional would be of immense help to the Company.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

**Chaitee Baral
Company Secretary**