**25th November 2026**

**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**

**Sub:** **OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, 25th November 2026** have considered and approved the following matters:

***1. Appointment of Whole-Time Company Secretary and Compliance Officer of the Company:***

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Asifa, a member of the Institute of Company Secretaries of India, having Associate Membership Number ACS- 42249 as a Whole- Time Company Secretary and Compliance Officer ("CS") of the Company with effect from Wednesday, 25th November 2026.

Ms. Asifa shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Ms. Asifa is not disqualified for being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the information required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

| S. No | Details required | Our reply |
|---|---|---|
| 1 | Name | Ms. Asifa |
| 2 | Reason for Change | Appointment of Ms. Asifa as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company. |
| 3 | Date and Term of Appointment/Cessation | With effect from Wednesday, 25th November 2026.<br><br>Term – Not Applicable. |
| 4 | Brief Profile | Ms. Asifa is a qualified Company Secretary and holds a Bachelor of Commerce degree. She possesses relevant experience in the areas of Corporate Laws, Corporate |

| | | |
|---|---|---|
| | | Governance, ROC Compliances, Board and Shareholders Meetings and Secretarial Records, with a strong focus on regulatory compliance and governance. |
| 5 | Disclosure of relationships between directors | Not related to any of the Directors of the Company. |
| 6 | Shareholding in the Company. | Nil. |

***2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:***

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

| S. No | Key Managerial Personnel | Designation | Phone No | Email Id |
|---|---|---|---|---|
| 1 | Mr. Maunal Shantilal Gandhi | Managing Director | 079-25833315 | csucl@ushanti.com |
| 2 | Mr. Minku Shantilal Gandhi | Managing Director | | |
| 3 | Mr. Pradip Bhadriklal Parikh | Chief Financial Officer | | |
| 4 | Ms. Asifa | Company Secretary and Compliance Officer (CS) | | |

The Board meeting commenced at 03:00 PM IST and concluded at 03:45 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take note of the same.

**For, Ushanti Colour Chem Limited**

MAUNAL SHANTILAL GANDHI

**Maunal Shantilal Gandhi**
**Joint Managing Director**
**DIN: 00118559**

USHANTI COLOUR CHEM LIMITED AHMEDABAD