

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)



**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**

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Date: 01ST October, 2024

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0NOY01013

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - APPOINTMENT OF MR. MATADA SHIVALINGASWAMY AS (INDEPENDENT) (NON EXECUTIVE) INDEPENDENT DIRECTOR OF THE COMPANY, APPOINTMENT OF MRS. AMRUTA ASHOK TARALE (DIN: 10707437) (NON EXECUTIVE) INDEPENDENT DIRECTOR AND RE-APPOINTMENT OF MRS. AMRUTA (DIN: 07774973) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HERSELF FOR APPOINTMENT

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that in the Annual General Meeting held on 30th September, 2024 MR. MATADA SHIVALINGASWAMY (DIN: 10283087) and MRS. AMRUTA ASHOK TARALE (DIN: 10707437) as an Independent Director of the Company for a term of five years and re-appointment of MRS. AMRUTA (DIN: 07774973) who retires by rotation and being eligible herself for appointment.

Mr. Matada Shivalingaswamy and Mrs. Amruta Ashok Tarale will be a Non-Executive, Independent Directors and they are not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Matada Shivalingaswamy and Mrs. Amruta Ashok Tarale are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Brief profile of Mr. Matada Shivalingaswamy (DIN – 10283087), Mrs. Amruta Ashok Tarale (DIN: 10707437) and Mrs. Amruta (DIN: 07774973) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in Annexure A.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For Udayshivkumar Infra Limited

Bharti Ramchandani
Company Secretary
FCS 11651

Annexure-A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Appointment of Mr. Matada Shivalingaswamy (DIN – 10283087)

Sl. No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Matada Shivalingaswamy, was appointed as additional director (Non – Executive – Independent Director) of the Company with effect from 05th September, 2024, she is further appointed as Non – Executive – Independent Director in 05th Annual General Meeting held on 30th September, 2024
2.	Date of Appointment / Cessation & Term of appointment	Appointed as an Independent Director of Company, not liable to retire by rotation, to hold such office for the five consecutive years up to 05th September, 2029
3.	Brief Profile	He has over 25 years of experience of working in banking sector. He is Retired General manager Of Davengere Harihar Urban Co-Op Bank Ltd.

4.	Disclosure of relationships	He is not related to any of the Directors on the Board.
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Appointment of Mrs. Amruta Ashok Tarale (DIN: 10707437)

Sl. No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mrs Amruta Trale , was appointed as additional director (Non - Executive - Independent Director) of the Company with effect from 05th September,2024, she is further appointed as Non - Executive - Independent Director in 05 th Annual General Meeting held on 30 th September, 2024
2.	Date of Appointment / Cessation & Term of appointment	Appointed as an Independent Director of Company, not liable to retire by rotation, to hold such office for the five consecutive years up to 05th September, 2029
3.	Brief Profile	She has 8.5 years of corporate experience as key managerial person, handling the listing compliances for the company listed with Bombay Stock Exchange (BSE) and to ensure corporate governance is promoted and maintained, so that the company operates efficiently and in accordance with all statutory and legal provisions. Currently working as Key managerial person for Bemco Hydraulics Limited, a Company listed at Bombay Stock Exchange.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.

Appointment of Mrs. Amruta (DIN: 07774973)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	As per provisions Mrs. Amruta (DIN: 07774973) was liable to retire by rotation and was re-appointed.
2.	Date of Appointment / Cessation & Term of appointment	Re-Appointed as an Executive Director of the Company
3.	Brief Profile	She was a partner in the erstwhile partnership 'M/s Udayshivakumar' and was appointed as the Non-Executive Director of our Company.
4.	Disclosure of relationships	Wife of Mr. Udayshivakumar, Managing Director

Yours faithfully,
For Udayshivkumar Infra Limited

Bharti Ramchandani
Company Secretary
FCS 11651