



Redefining Business
Services

Date: 06.01.2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
---	---

Subject: Application to National Company Law Tribunal ('NCLT'), Chennai Bench for the approval of Scheme of Amalgamation

Dear Sir/Madam,

With reference to our earlier intimation letters dated 20th May 2024; 27th June 2024 and 20th December 2024, and pursuant to the order of the Regional Director, in accordance with the provisions of Section 233(6) of the Companies Act, 2013, the Company has been authorized to approach the NCLT, Chennai Bench, for the approval of the Scheme of amalgamation of Stanworth Management Private Limited and Tangy Supplies & Solutions Private Limited (together referred to as 'Transferor Companies') with Updater Services Limited ('Transferee Company' or 'the Company') under Section 233 (6) of the Companies Act 2013 and other applicable provisions. Accordingly, the Company shall proceed to file a joint application under Section 233(6) of the Companies Act, 2013 and Rule 11 of the National Company Law Tribunal Rules, 2016 along with Stanworth Management Private Limited and Tangy Supplies & Solutions Private Limited for the approval of the Scheme by the NCLT, Chennai Bench.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer

Updater Services Limited

1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085

+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955

Our Values: happy people | clear purpose | better everyday | do good | balance all