

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 14.11.2024

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INEON0Y01013

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Udayshivakumar (DIN: 05326601) as Managing Director of the Company for a term of 5 years with effect from 14TH November, 2024 to 14TH November, 2029, subject to approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'

Thanking you,

Yours faithfully,

For **Udayshivakumar Infra Limited**

Bharti
Ramchandani

Digitally signed by
Bharti Ramchandani
Date: 2024.11.14
19:17:01 +05'30'

BhartiRamchandani
Company Secretary
FCS 11651
Ph: 8884990800

Annexure – I

Brief Profile of Directors pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

PARTICULARS	UDASYSHIVAKUMAR
Reason for Change	Re-appointment of Mr. Udayshivakumar (DIN: 05326601) as a Managing Director of the Company
Date of Appointment & Terms of Appointment	Re-appointment for a period of five years with effect from 14 TH November, 2024, not liable to retire by rotation, subject to approval of the shareholders at the ensuing Extra Ordinary General Meeting.
Brief profile	Udayshivakumar , the visionary Promoter, Chairman, and Managing Director of our company, brings a wealth of expertise and leadership to the table. Holding a doctorate in Social Works Empowerment and Contractor Development from International Global Peace University, he founded the pioneering sole proprietorship 'M/s Udayshivakumar' in 2002. With over 20 years of experience in the civil construction sector, his journey is a testament to dedication, innovation, and unwavering commitment to excellence
Disclosure of relationship with Directors/KMP/Promoters	Mr. Udayshivakumar (DIN: 05326601) is the promoter of the Company and husband of Mrs. Amruta (DIN: 07774973) Non-executive Non Independent Director of the Company and father of Ms. Manjushree (DIN:09597357) Executive Director of the Company.
Information required in compliance with circular no. LIST/COMP/14/201 8-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively	Mr. Udayshivakumar (DIN: 05326601) have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.