



Redefining Business
Service

11TH November 2023

TO

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
--	--

Dear Sir,

Sub.: Intimation under Regulation 30(9) regarding change in Independent Directors in Athena BPO Private Limited, material subsidiary of Updater Services Limited

This is to inform that Mr. Amit Choudhary, Independent Director (DIN: 07415690) of Athena BPO Private Limited, material subsidiary of Updater Services Limited has resigned from the Board of Athena BPO Private Limited with effect from November 10, 2023. (Annexure -1)

Further Mr. Muralidharan Madhavan Vellore (DIN: 01625720) was appointed as an Independent Director of Athena BPO Private Limited, material subsidiary of Updater Services Limited with effect from November 10, 2023. (Annexure -2)

This is for your information and records.

For Updater Services Limited

B. Ravishankar

Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |
CIN U74140TN2003PLC051955



Redefining Business
Service

(Annexure -1)

Details required pursuant to

SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

A. Resignation of Independent Director

Name of Director	Mr. Amit Choudhary (DIN: 07415690)
Reason for change	Resignation as Independent Director. There are no material reasons for my resignation as an Independent Director
Date of cessation	November 10, 2023
Brief Profile	<p>He holds a bachelor's degree in commerce from the University of Calcutta. He has passed the final examination held by the Institute of Chartered Accountants of India and was awarded a proficiency certificate. He was previously associated with Procter & Gamble as the group manager – finance & accounting.</p> <p>He is an Independent Director of Updater Services Limited and is the Chairman of the Nomination and Remuneration Committee and a member of the Audit Committee.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors, Key Managerial Personnel of the Company or any of their relatives, are concerned or interested in the above proposed resolution, except to their equity holdings and Directorships in the Company

Updater Services Limited (earlier Updater Services Pvt Ltd)

No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097

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

CIN U74140TN2003PLC051955



Redefining Business
Service

Details required pursuant to

SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

(Annexure -2)

A. Appointment of Independent Director

Name of Director	Mr. Muralidharan Madhavan Vellore (DIN: 01625720)
Reason for change	Appointment as Independent Director
Date of Appointment	November 10, 2023
Brief Profile	He is a whole time director in the Board of Bhavan Cybertek Private Limited.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors, Key Managerial Personnel of the Company or any of their relatives, are concerned or interested in the above proposed resolution, except to their equity holdings and Directorships in the Company

Updater Services Limited (earlier Updater Services Pvt Ltd)

No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097

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

CIN U74140TN2003PLC051955