



Ushdev International Ltd.

29<sup>th</sup> August, 2022

**To**

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Ref: Scrip Code: **511736**

Sub: **Outcome of the Implementing Agency (IMA) Meeting**

Dear Sir/Madam,

In Continuation of our letter dated August 22, 2022, this is to inform you that the IMA at its meeting held today i.e., August 29, 2022 has inter alia, approved the following items:

1. Re-appointment of Statutory Auditors for a second term of 5 years. Details with regard to appointment of Auditors Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-I.
2. Approval of the Annual Report including Notice and Director's Report Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the year ended March 31, 2022 and the closure of Share Transfer Books and Register of Members from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022, both days inclusive)
3. To convene Twenty Eight (28th) Annual General Meeting of the Company on Wednesday, September 28, 2022 at 10.30 AM at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

The meeting of the Implementing Agency commenced at 2.30 PM (IST) and concluded at 3.30 (PM) IST.

Kindly take the same on record and display the same on the website of your exchange

Thanking You

Yours Faithfully,

**For Ushdev International Limited**



**Sonam Gandhi**

**Company Secretary & Compliance Officer**

Encl: a/a

*(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan all the powers vest with the Implementing Agency appointed by the Resolution Applicant and Committee of Creditors)*

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: [info@ushdev.com](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)



**Annexure I**

**Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015  
for appointment of Auditor**

SL No	Particulars	Remarks
1.	Name of the firm	M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable (the existing auditor is being re-appointed)
3.	Date of appointment and term of appointment	Re-appointment shall be effective from the conclusion of 28 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 33 <sup>rd</sup> AGM subject to the approval of the shareholders at the ensuing AGM.
4.	Brief Profile (in case of appointment)	<p>M/s Khandelwal Jain &amp; Co., (KJCO) Chartered Accountants, (Firm Registration No. 105049W) was established in 1967 by Mr. I. C. Jain. The firm provides quality services to a diverse and successful client base. As a solution based, innovative and professional chartered accountant firm, KJCO has been serving its clients with the highest of ethical standards as well as fulfilling its corporate social responsibilities in the best possible manner. Currently, the firm is operating from four locations in the country. The firm has 15 partners and more than 134 professionals and semi-professionals.</p> <p>The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversight Board) in the US.</p>



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