



Ushdev International Ltd.

7th July, 2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Scrip Code: 511736

Dear Sir/ Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company.

As per regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, we would like to inform that M/s Khandelwal Jain & Co. has resigned from the post of Statutory Auditor of the Company on 6th July, 2023.

Please find below disclosure as per Circular no.: CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Thanking you

Yours faithfully,

For **Ushdev International Limited**

Amrit Suthar
Company Secretary and Compliance Officer

(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 the all the powers vest with the Implementing Agency (IMA) 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 Website: www.ushdev.com



Ushdev International Ltd.

Disclosures:

1	Name of Statutory Auditor	M/s Khandelwal Jain & Co.
2	Reason for Change	Resignation due to not agreeing on fees of Statutory Audit.
3	Date of Resignation	6 th July, 2023

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