



Ushdev International Ltd.

Date: 13.07.2022

To
BSE Limited
Corporate Relationship Department
Phiroze.Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Script Code: 511736
ISIN Code: INE981D01025

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015


Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that Ms. Sarita Khamwani (Membership No. A26838) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and shall cease to be the Company Secretary w.e.f. close of working hours of July 12, 2022. Consequent to her resignation, Ms. Sarita Khamwani also ceases to be the Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Her successor Ms Sonam Kinjal Gandhi (Membership No. F9424) has been appointed as Company Secretary and Compliance Officer which is within the limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

We request you to take the same on record.

Thanking You

Yours Faithfully
For Ushdev International Limited


Radha Rawat



IMA Member

Encl: As above

CIN: L40102MH1994PLC078468

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

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Annexure I

SL No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the resignation of Ms. Sarita Khamwani as the Company Secretary and Compliance officer, Ms Sonam Kinjal Gandhi is appointed as Company Secretary and Compliance officer of the Company pursuant to regulations 6(1) of the Listing Regulations.
2.	Date of appointment and term of appointment	With effect from the close of working hours of July 12, 2022, Ms Sonam Kinjal Gandhi is appointed as Company Secretary and Compliance officer of the Company pursuant to Regulation 6(1) of the Listing Regulations till such time the Board appoints the Company Secretary and Compliance Officer of the Company
3.	Brief Profile (in case of appointment)	Ms Sonam Kinjal Gandhi is a member of the Institute of Company Secretaries of India (Membership No F9424). She holds a Bachelor's Hons degree in Commerce from University of Calcutta. She has over 10 years of experience in Corporate Secretarial functions post qualification and meeting Compliance requirements of listed companies. Ms Sonam Kinjal Gandhi is appointed as Company Secretary and Compliance Officer.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

