

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



CIN: U45309KA2019PLC130901  
Website: www.uskinfra.com

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

Date: 26.07.2023

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

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**Sub: Intimation regarding resignation of Non-Executive Independent Director**

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that MRS. MANGALA RADHAKRISHNA PRABHU (DIN: 06450659) has tendered her resignation as Non-Executive Independent Director of the company w.e.f. July 21, 2023 due to other engagements and busy work schedule.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, <del>appointment,</del> <del>removal, death or otherwise;</del>	Resignation of Mrs. Mangala Radhakrishna Prabhu as Non-Executive Independent Director of the Company due to other engagements and busy work schedule.
2.	Date of cessation/ <del>appointment</del>	July 21, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per below Annexure
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Further, Mrs. Mangala Radhakrishna Prabhu has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For **Udayshivakumar Infra Limited**

**Bharti Ramchandani**  
**Company Secretary**  
**FCS 11651**  
**Ph: 8884990800**

#### ANNEXURE

##### NAME OF LISTED ENTITIES

Sr. No.	Name of Listed Companies	Designation	Shareholding	Date of Appointment
1.	Aspira Pathlab & Diagnostics Limited	Independent Director	-	28/09/2015
2.	Siyaram Silk Mills Limited	Independent Director	-	25/07/2019
3.	Kesoram Industries Limited	Independent Director	-	23/07/2021
4.	Ladderup Finance Limited	Independent Director	-	10/02/2021

5.	Lykis Limited	Additional Independent Director	-	18/05/2023
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**COMMITTEE DETAILS**

Sr. No.		Name of the Company	Name of the Committee	Whether Member/ Chairman
1	Listed	Ladderup Finance Limited	Audit Committee	Member
			Nomination & Remuneration Committee	Chairman
			CSR Committee	Member
			Credit Committee	Member
			Risk Management Committee	Member
			Prevention of Sexual Harassment Committee	Chairman
			Investment Committee	Member
2	Listed	Aspira Pathlab & Diagnostics Limited	Audit Committee	Chairman
			Stakeholders Relationship Committee	Chairman
			Nomination & Remuneration Committee	Member
3	Listed	Siyaram Silk Mills Limited	Audit Committee	Member
			Nomination & Remuneration Committee	Member
4	Listed	Kesoram Industries Ltd	Nomination & Remuneration Committee	Chairman
			Stakeholders Relationship Committee	Member
5	Listed	Lykis Limited	Audit Committee	Member
			Nomination and remuneration committee	Chairman