



Ushdev International Ltd.

Dated: 08.01.2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub: Appointment of Company Secretary & Compliance Officer

Dear Madam/Sir,

With the reference to the above captioned subject, we hereby inform you that Mr. Abhinav Gautam having Membership Number A34108 has been appointed as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures on her appointment as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:-

Reason of change:- Mr. Avinash Godse has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 08th August, 2018.

Date of Appointment:- 11th December, 2018

Term of Appointment:- Not a fixed Term

Brief Profile:-Name:- Abhinav Gautam

He is a qualified Company Secretary and also holds degree of LL.B. He is having more than four years of experience of working as CS in listed Company.

Designation:- Company Secretary & Compliance Officer

Contact Number:- 022-61948871

E-mail :- abhinav.gautam@ushdev.com

Disclosure of relationships between directors:- Not Applicable

It is hereby informed that the Hon'ble NCLT, Mumbai bench vide order dated May 14, 2018, has appointed Mr. Subodh Kumar Agrawal as Interim Resolution Professional and was consequently confirmed as Resolution Professional (RP) by the Committee of Creditors. Pursuant to the provisions of Section 17 of IBC, 2016 the management of the affairs of the Company vest with the RP and the powers of Board of Directors stands suspended and exercised by RP. Since the date of commencement of CIRP, the undersigned is working under the direction and supervision of RP only to the limited extent of discharging duties which has been conferred upon in terms of provisions of Section 19 of the IBC, 2016.

Thanking you,

Yours faithfully

For Ushdev International Limited

Authorized Signatory

Issued with approval of Mr. Subodh Kumar Agrawal

Resolution Professional Reg. No. IBBI/PA-OO1/IP-P00087/2017-18/10183

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)

CIN: L40102MH1994PLC078468

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