

Sanjeevani Redekar
Company Secretary
Udayshivakumar Infra Limited

Date: 2nd May 2023

To,
Mr. Udayshivakumar
Managing Director (DIN: 05326601)
Udayshivakumar Infra Limited
CIN: U45309KA2019PLC130901

Sub: Resignation from the post of Company Secretary and Compliance officer of the company

Dear Sir,

I wish to resign from the post of company secretary and Compliance Officer of the company and hereby tender my resignation effective 2nd May 2023, as per our discussion, on account of my personal and medical reasons.

I express my sincere gratitude towards the company and the management team for lending me support and cooperation in my work. Further, I wish the company immense success for the future and best wishes for the future endeavors.

My resignation be informed to the concerned authorities as required by law.

Thank you.

Yours' sincere,

SANJEEVANI
SHIVAJI
REDEKAR Digitally signed by SANJEEVANI
SHIVAJI REDEKAR
DN: CN = SANJEEVANI SHIVAJI
REDEKAR, C = IN, o =
Karnataka, O = Private
Date: 2023.05.02 12:29:05 +05'30'

Sanjeevani Redekar
Company Secretary
BHQPR3860M
eCSIN: RA040279D000059903

