



Ushdev International Ltd.

May 17, 2023

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref: Scrip Code: **511736**

Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs Sonam Kinjal Gandhi has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours on May 17, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of May 17, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the Implementing Agency (IMA) meeting of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Ushdev International Limited

Radha Rawat
Authorised Signatory
IMA Member

(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 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



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Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015.

SL No	Details of the event	Disclosure
1.	Reason for change' viz. appointment, resignation, removal, death or otherwise	Mrs Sonam Kinjal Gandhi has resigned as Company Secretary and Compliance Officer of the Company for further growth and development in her career
2.	Date of Appointment/Cessation and terms of appointment	May 17, 2023 (from the close of business hours)
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors(In case of appointment of Director)	Not Applicable

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