

**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: L45309KA2019PLC130901  
Website: www.uskinfra.com

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

Date: 05.09.2024

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: INE0N0Y01013

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Thursday, 05.09.2024, have inter alia approved appointment of M/s. Roshan Raikar & Associates. Practicing Company Secretaries, Belagavi as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

<b>Particulars</b>	<b>Information of such event</b>
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Roshan Raikar & Associates, Practicing Company Secretary as Secretarial Auditors
Date of Appointment	05 <sup>th</sup> September, 2024  Roshan Raikar & Associates , Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for financial year 2024-2025
Brief Profile	Roshan Raikar & Associates (FCS) is an Fellow Member of The Institute of Company Secretaries of India (ICSI). Having good

	working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
Disclosure of relationships between directors	Not Applicable

We request you to take the above information on your record.

Thanking you,

**Yours faithfully,**

**For Udayshivakumar Infra Limited**

**Bharti  
Ramchand  
ani**

Digitally signed by Bharti  
Ramchandani  
DN: CN = Bharti  
Ramchandani, C = IN, S =  
Karnataka, O = Personal  
Date: 2024.09.05 20:17:44  
+05'30'

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