

To,

**The Board of Directors  
UDAYSHIVAKUMAR INFRA LIMITED**

CIN: L45309KA2019PLC130901

**Registered Address: #1924A/196,  
BanashankariBadavane, Near Nh-4  
Bypass Davangere Karnataka India- 577005**

**Sub: Resignation from Directorship of the Company**

Dear Sir,

I MATADA SHIVALINGASWAMY (DIN: 10283087), son of Shri NAGENDRAIAH MATADA, due to other engagements which I received recently, I am not in position to devote adequate time to the affairs of the Company. Accordingly, hereby tender my resignation from the Board of Directors of the Company with the effect from 29th May 2024.

I hereby confirm that there is no other material reason for my resignation other than those provide

Please put the same before the Board and consider my resignation and file necessary documents before all the authorities to this effect.

I thank the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Thanking You,

Yours Faithfully,

*M. S. S. S. S.*

**MATADA SHIVALINGASWAMY**

**DIN: 10283087**

**DATE: 29<sup>TH</sup> MAY, 2024**

**PLACE: DAVANGERE**

