

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: U45309KA2019PLC130901
Website: www.uskinfra.com

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

Date: 04.05.2023

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 for resignation of company secretary and compliance officer

Pursuant to the resignation letter dated 02.05.2023 tendered for resignation by the company secretary and compliance officer and accepted and acknowledged by the company dated 02.05.2023, please find herewith the attached resignation letter of the company secretary and compliance officer.

The intimation of the resignation was submitted on 02.05.2023. Re-submitting herewith along with the cover letter. You are requested to please take the same on your record.

Thank you,

For **Udayshivakumar Infra Limited**

Sanjeevani Redekar
Company Secretary (Resignation on 02.05.2023)
ACS 40279
Ph: 7387362808

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, S =
Karnataka, O = Personal
Date: 2023.05.02 12:29:05 +0530

Sanjeevani Redekar
Company Secretary
BHQPR3860M
eCSIN: RA040279D000059903