

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
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Telephone No: +918192297009

Date: 05.09.2024

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0NOY01013

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015-APPOINTMENT OF MRS. AMRUTA ASHOK TARALE (DIN: 10707437) and Mr. MATADA SHIVALINGASWAMY (DIN:10283087) AS (INDEPENDENT) (NON EXECUTIVE) DIRECTOR 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 ("Listing Regulations"), we would like to inform you that in the board meeting held on 05th September, 2024 MRS. AMRUTA ASHOK TARALE (DIN: 10707437) and Mr. MATADA SHIVALINGASWAMY (DIN:10283087) were appointed as an Independent Director of the Company.

MRS. AMRUTA ASHOK TARALE (DIN: 10707437) and Mr. MATADA SHIVALINGASWAMY (DIN:10283087) will be a Non-Executive, Independent Director and they are not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that MRS. AMRUTA ASHOK TARALE (DIN: 10707437) and Mr. MATADA SHIVALINGASWAMY (DIN:10283087) are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Brief profile of MRS. AMRUTA ASHOK TARALE (DIN: 10707437) and Mr. MATADA SHIVALINGASWAMY (DIN:10283087) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 is enclosed herewith in Annexure A.

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

Thanking you

Yours faithfully,

For **Udayshivkumar Infra Limited**

Bharti Ramchandani
Company Secretary
FCS 11651

Annexure-A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mrs. Amruta Ashok Tarale (DIN: 10707437)
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	05.09.2024
3.	Brief profile (in case of appointment)	<p>Qualified Company Secretary from Institute of Company Secretaries of India.</p> <p>She has 8.5 years of corporate experience as key managerial person, handling the listing compliances for the company listed with Bombay Stock Exchange (BSE) and to ensure corporate governance is promoted and maintained, so that the company operates efficiently and in accordance with all statutory and legal provisions.</p> <p>Currently working as Key managerial person for Bemco Hydraulics Limited, a Company listed at Bombay Stock Exchange.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mrs. Amruta Ashok Tarale (DIN: 10707437) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mr. MATADA SHIVALINGASWAMY (DIN:10283087)
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	05.09.2024
3.	Brief profile (in case of appointment)	He has over 25 years of experience of working in banking sector. He is Retired General manager Of Davengere Harihar Urban Co-Op Bank Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Matada Shivalingaswamy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,
For **Udayshivkumar Infra Limited**

Bharti Ramchandani
Company Secretary
FCS 11651