

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: 22.07.2023

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: INEON0Y01013

Sub: Intimation regarding resignation of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that MRS. MANGALA RADHAKRISHNA PRABHU (DIN: 06450659) has tendered her resignation as Non-Executive Independent Director of the company w.e.f. July 21, 2023 due to other engagements and busy work schedule.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Mangala Radhakrishna Prabhu as Non-Executive Independent Director of the Company due to other engagements and busy work schedule.
2.	Date of cessation/ appointment	July 21, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

Further, Mrs. Mangala Radhakrishna Prabhu has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

Yours faithfully,
For **Udayshivakumar Infra Limited**

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800

MANGALA RADHAKRISHNA PRABHU

204, KRISHNA NIWAS, DR. GHANTI ROAD, PARSY COLONY, DADAR EAST MUMBAI – 400014,
MAHARASHTRA, INDIA. Email: mangala.prabhu123@gmail.com

To,

The Board of Directors

UDAYSHIVAKUMAR INFRA LIMITED

CIN: U45309KA2019PLC130901

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

Sub: Resignation from Directorship of the Company

Dear Sir,

I Mangala Radhakrishna Prabhu (DIN: 06450659), wife of Shri Radhakrishna Prabhu, due to other engagements and busy work schedule, I am not in position to devote adequate time to the affairs of the Company and there is no other material reasons other than those provide. Accordingly, hereby tender my resignation from the Board of Directors of the Company with the effect from 21st July, 2023.

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,

MANGALA RADHAKRISHNA PRABHU

Director DIN: 06450659

Date: 21st July, 2023

Place: Mumbai