



Redefining Business
Services

30.04.2024

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Raghunandana Tangirala (DIN: 00628914) has been appointed as Additional Director in our Material Subsidiary Company M/s. Athena Bpo Private Limited w.e.f. April 30TH, 2024 (Annexure -1)

This is for your information and records.

Thanking you,
For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
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CIN U74140TN2003PLC051955



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(Annexure - I)

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of the Additional Director Mr. Raghunandana Tangirala (DIN: 00628914) in M/s. ATHENA BPO PRIVATE LIMITED

S.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Raghunandana Tangirala (DIN: 00628914) has been appointed as Additional Director in our Material Subsidiary Company M/s. Athena Bpo Private Limited w.e.f. April 30 TH , 2024
2	Date of appointment/ resignation/ Cessation	With effect from April 30, 2024
3	Brief profile	Raghunandana Tangirala is the Promoter, Chairman of the Board and Managing Director on the Board of Holding Company – M/s. Updater Services Limited. He is one of the founding directors of Holding Company. In UDS, he focuses primarily on corporate governance, organizational development, capital allocation and strategic growth. He holds a bachelor's degree in commerce from Faculty of Commerce, University of Madras. He has approximately 30 years of experience in the service sector as an entrepreneur.
4	Disclosure of relationships between directors	None of the directors are related to Mr. Raghunandana Tangirala Except Ms. Jigyasa Sharma
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes

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