



*Ushdev International Ltd.*

May 13, 2022

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejabhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
BSE Scrip Code: 511736  
ISIN CODE : INE981D01025

Dear Sirs,

**Subject: Disclosures under Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that Ms. Sayli Munj, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f close of working hours of May 13, 2022. Consequent to her resignation, Ms. Sayli Munj also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in his future endeavors.

Her successor Ms Sarita Khemwani India (Membership No. A26838) has been appointed as Company Secretary and Compliance Officer which is within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made there under read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the Stock Exchange.

The details required under regulation 30 of the listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as Annexure 1.

We request you to take the same on record.

Yours faithfully

**For Ushdev International Ltd**

  
**Radha Rawat**



IMA Member

Enc: as Above

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

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Cont.

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**Annexure 1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No	Particular	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise	Pursuant to resignation of Sayli Munj as the Company Secretary and Compliance Officer, Ms Sarita Khamwani is appointed as Company Secretary and Compliance officer of the company pursuant to regulations 6(1) of the Listing Regulations.
2	Date of appointment and term of appointment	With effect from the close of working hours of May 13, 2022, Ms. Sarita Khamwani is appointed as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations, till such time the Board appoints the Company Secretary and Compliance Officer of the Company.
3	Brief Profile (in case of appointment)	Ms. Sarita Khamwani is a member of the Institute of Company Secretaries of India (Membership No. A26838). She is also a law graduate and holds a Bachelor's degree in Commerce from University of Mumbai. She has over 5 year of experience in Corporate Secretarial functions and meeting compliance requirements of listed companies. Ms. Sarita Khamwani is appointed as Company Secretary and Compliance Officer.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

