



Ushdev International Ltd.

Date: 13.07.2022

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Script Code: 511736
ISIN Code: INE981D01025

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that Ms Sucheta Sainath Mahadik has tendered her resignation from the post of Chief Financial Officer (KMP) of the Company and the Company has accepted her resignation and shall cease to be the Chief Financial Officer (KMP) w.e.f. close of working hours of July 12, 2022. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

With effect from the close of working hours of July 12, 2022, Ms Gauri Mulay has been appointed as Chief Financial Officer (KMP) of the Company under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

We request you to take the same on record.

Thanking You

Yours Faithfully
For **Ushdev International Limited**



Sonam Gandhi
Company Secretary and Compliance Officer

Encl: As above

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan the all the powers vest with the Implementing Agency appointed by the Resolution Applicant and Committee of Creditors)



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Annexure I

SL No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the resignation of Ms. Sucheta Sainath Mahadik as Chief Financial Officer (KMP), Ms Gauri Mulay is appointed as Chief Financial Officer (KMP) of the Company.
2.	Date of appointment and term of appointment	With effect from the close of working hours of July 12, 2022, Ms Gauri Mulay is appointed as Chief Financial Officer (KMP) of the Company.
3.	Brief Profile (in case of appointment)	Ms Gauri Mulay is holding degree of MBA Finance from ITM university, Khargar and having 17 years of experience in field of accounts, banking and finance.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable.