

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: 05th September, 2023

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 Mr. Matada Shivalingaswamy as Additional (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 based on the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 05th September, 2023, approved on 05th September, 2023, have appointed Mr. Matada Shivalingaswamy (DIN: 10283087) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from September 05, 2023.

Mr. Matada Shivalingaswamy will be a Non-Executive, Independent Director and he is 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 Mr. Matada Shivalingaswamy is 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 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 9th September, 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:

Appointment of Mr. Matada Shivalingaswamy (DIN - 10283087)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Matada Shivalingaswamy, be and is hereby appointed as additional director (Non - Executive - Independent Director) of the Company with effect from 05th September,2023
2.	Date of Appointment /- Cessation & Term of appointment	Appointed w.e.f. 05th September,2023in the category of Non-Executive Independent Director for a period of five years
3.	Brief Profile	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	He is not related to any of the Directors on the Board.

Yours faithfully,
For **Udayshivkumar Infra Limited**

Bharti Ramchandani
Company Secretary
FCS 11651