



Redefining Business  
Service

5<sup>th</sup> February 2024

TO

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
--	--

Dear Sir,

**Sub.: Intimation under Regulation 30(9) regarding Resignation of Director in Athena Bpo Private Limited, material subsidiary of Updater Services Limited**

This is to inform that Mr. Padmanabhan Sankararaman, Director (DIN: 10057488) of Athena Bpo Private Limited, material subsidiary of Updater Services Limited has resigned from the Board of Athena Bpo Private Limited with effect from February 5, 2024 (Annexure -1).

This is for your information and records.

For Updater Services Limited

B. Ravishankar  
Company Secretary and Compliance Officer



Redefining Business  
Service

**(Annexure - 1)**

**Details required pursuant to**

**SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Resignation of the Director Mr. Padmanabhan Sankararaman**

<b>Reason for change</b>	Resignation of Director Mr. Padmanabhan Sankararaman of the Company from the closure of business hours February 5, 2024
<b>Date of Cessation</b>	Date of resignation: Mr. Padmanabhan Sankararaman, Director of the company has resigned with effect from the closure of business hours February 5, 2024
<b>Brief Profile</b>	Mr. Padmanabhan Sankararaman holds Chartered Accountancy qualification, and he is part of the founding team at Matrix. He was the head of finance and accounts at Matrix until 31.10.2022. He was a partner of M/s. Gopinath & Sharma Chartered Accountant Firm prior to joining Matrix.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

**Updater Services Limited (earlier Updater Services Pvt Ltd)**

No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097

+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |

CIN U74140TN2003PLC051955

February 5<sup>th</sup> 2024

From,

Padmanabhan Sankararaman  
H9 Prime Terrace  
150 L B Road  
Thiruvanmiyur  
Chennai - 600041

To,

The Board of Directors,  
M/s Athena BPO Private Limited  
Mumbai

Dear Sirs,

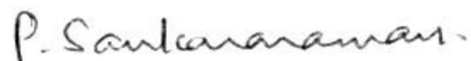
Sub: Resignation as Director- Athena BPO Private Limited

I, Padmanabhan Sankararaman, DIN No.10057488, Director of the Company, hereby tender my resignation as Director of the Company due to personal reasons. This resignation shall be effective from today.

Kindly accept my resignation as Director and do the necessary formalities such as intimating the Registrar of Companies and Statutory Authorities accordingly. I take this opportunity to thank all my colleagues and the Board for the confidence reposed in me and the support and co-operation received during my tenure as Director of the Company. I confirm that there are no other material reasons other than as mentioned.

Thank you,

Warm Regards,



Padmanabhan Sankararaman

DIN No.10057488