

**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: L45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

Date: 03.06.2024

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INEON0Y01013

**Sub: Intimation regarding resignation of Non-Executive Independent Director**

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that MR. MATADA SHIVALINGASWAMY (DIN: 10283087) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. May 29, 2024 due to other engagements and busy work schedule.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, <del>appointment,</del> <del>removal, death or otherwise;</del>	Resignation of Mrs. MATADA SHIVALINGASWAMY as Non-Executive Independent Director of the Company due to other engagements and busy work schedule.
2.	Date of cessation/ <del>appointment</del>	May 29, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
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Further, MR. MATADA SHIVALINGASWAMY has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For **Udayshivakumar Infra Limited**

**Bharti Ramchandani**  
**Company Secretary**  
**FCS 11651**  
**Ph: 8884990800**

To,

**The Board of Directors  
UDAYSHIVAKUMAR INFRA LIMITED**

CIN: L45309KA2019PLC130901

**Registered Address: #1924A/196,  
BanashankariBadavane, Near Nh-4  
Bypass Davangere Karnataka India- 577005**

**Sub: Resignation from Directorship of the Company**

Dear Sir,

I MATADA SHIVALINGASWAMY (DIN: 10283087), son of Shri NAGENDRAIAH MATADA, due to other engagements which I received recently, I am not in position to devote adequate time to the affairs of the Company. Accordingly, hereby tender my resignation from the Board of Directors of the Company with the effect from 29th May 2024.

I hereby confirm that there is no other material reason for my resignation other than those provide

Please put the same before the Board and consider my resignation and file necessary documents before all the authorities to this effect.

I thank the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Thanking You,

Yours Faithfully,

*M. S. Swamy*

**MATADA SHIVALINGASWAMY**

**DIN: 10283087**

**DATE: 29<sup>TH</sup> MAY, 2024**

**PLACE: DAVANGERE**

