



Redefining Business  
Services

28<sup>TH</sup> June 2024

To

|   |   |
|---|---|
| <b>BSE Limited (BSE)</b><br><b>Corporate Relationship Department</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>25th Floor, Dalal Street,</b><br><b>Mumbai- 400001</b><br><br><b>BSE Scrip Code: 543996</b> | <b>National Stock Exchange of India Limited (NSE)</b><br><b>Listing Department</b><br><b>Exchange Plaza, 5th Floor, Plot No. C/1,</b><br><b>G Block, Bandra Kurla Complex, Bandra (East),</b><br><b>Mumbai — 400051</b><br><br><b>NSE Code: UDS</b> |
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Dear Sirs / Madam,

**Sub: Intimation under Regulation 30(9) regarding Appointment of Statutory Auditor in M/s. Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited**

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited the Shareholders of Matrix Business Services India Private Limited (“Company”) in their Annual General meeting held on 28<sup>TH</sup> June 2024 had considered and approved the appointment of M/s B S R & Co. LLP, Chartered Accountants, (FRN: 101248W / W-100022) as Statutory Auditors of the Company for the period of five years from the conclusion of Annual General meeting of the Financial year 2023-24 till the conclusion of the Annual General Meeting for the Financial Year 2028-29.

The Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, is attached as annexure.

We request you to take the above on record.

This is for your information and records.

Thanking you,

**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary & Compliance Officer**

**Updater Services Limited**

Corp. office & Regd. Office: 1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085  
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955

**Our Values:** happy people | clear purpose | better everyday | do good | balance all



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### Annexure

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

Appointment of M/s. B S R & Co. LLP, Chartered Accountants, (FRN: 101248W / W-100022) as the Statutory Auditor of M/s. Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited

| S.no | Particulars   | Details   |
|------|---|---|
| 1    | Reason for Change Viz., appointment. Resignation, removal, death or otherwise;        | Appointment of Statutory Auditor M/s. B S R & Co. LLP, Chartered Accountants, (FRN: 101248W / W-100022) in M/s. Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited period of five years from the conclusion of Annual General meeting of the Financial year 2023-24 till the conclusion of the Annual General Meeting for the Financial Year 2028-29.          |
| 2    | Date of Appointment/ cessation (as applicable) & terms of appointment                 | 28 <sup>TH</sup> June 2024  |
| 3    | Brief profile (in case of appointment)  | Name of Statutory Auditor: M/s B S R & Co. LLP<br>Office<br><br>Address: KRM Tower, 1st and 2nd Floor, No. 1, Harrington Road, Chetpet, Chennai - 600031<br><br>M/s B S R & Co. LLP, Chartered Accountants is a reputed firm with extensive experience in handling audits over 25 years. The Company has received the written consent and required certificates of the proposed auditors to the appointment |
| 4    | Disclosure of relationships between directors (in case of appointment of a director). | NA  |

#### Updater Services Limited

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