



Redefining Business
Service

27TH December, 2023

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
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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. Balaji Swaminathan, Director (DIN: 02706296) of Athena BPO Private Limited, material subsidiary of Updater Services Limited has resigned from the Board of Athena BPO Private Limited with effect from December 30, 2023 (Annexure -1).

This is for your information and records.

For Updater Services Limited

B. Ravishankar
Company Secretary and Compliance Officer



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(Annexure - 1)

Details required pursuant to

SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of the Non Executive – Non Independent Director Mr. Balaji Swaminathan

Reason for change	Resignation of Non Executive – Non Independent Director Mr. Balaji Swaminathan of the Company from the closure of business hours December 30, 2023
Date of Cessation	Date of resignation: Mr. Balaji Swaminathan Non Executive – Non Independent Director of the company has resigned with effect from the closure of business hours December 30, 2023
Brief Profile	Mr. Balaji Swaminathan has been associated with the Company since December 23, 2022. He holds a Bachelor's degree in Commerce from University of Madras. He is an associate member of the Institute of Chartered Accountants in India. Before his association with the Company, he was associated with the Adecco Group (as a Country Finance Manager), Randstad India Private Limited (as a Senior Vice President – Finance SSC), Ernst & Young LLP (as an Associate Director), BSR & Co. (as a Manager), the World Bank (as an Accounting Analyst), GE Countrywide Consumer Financial Services Limited (as Manager Finance) and the Price Waterhouse (as an Assistant Manager).
Disclosure of relationships between directors (in case of appointment of a director).	NA

Updater Services Limited (earlier Updater Services Pvt Ltd)

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

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CIN U74140TN2003PLC051955

December 27, 2023

From,

Balaji Swaminathan
5133, Sobha Meritta,
Vandalur-Kelambakkam Road,
Pudupakkam,
Chennai – 631501

To,

The Board of Directors,
Athena BPO Private Limited

Dear Sirs,

Sub: Resignation as Director- Athena BPO Private Limited

I, Balaji Swaminathan, DIN No. 02706296, Director of the Company, hereby tender my resignation as Director of the Company due to personal reasons. This resignation shall be effective from close of business hours on December 30, 2023.

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,



Balaji Swaminathan

DIN No. 02706296