



*Ushdev International Ltd.*

27<sup>th</sup> March, 2020

**To,**  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400001

**BSE- 511736**

Dear Sir/ Madam,

**Sub: Appointment of Company Secretary and Compliance Officer**

We hereby inform that, with respect to the Corporate Insolvency Resolution Process which was initiated against Ushdev International LTD ('the Company') under the provision of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal-CP No. 1790/I&BC/NCLT/MB/MAH/2017.

As per section 17 of IBC, 2016, the powers of the Board of Directors along with its Committees stand suspended and such powers shall be vested with the undersigned Resolution Professional appointed by the Company. Further the appointment of the Company Secretary and Compliance Officer will be considered by the Resolution Professional.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sayli Munj is appointed as the Company Secretary and Compliance Officer of the Company w.e.f 27<sup>th</sup> March, 2020 by the Resolution Professional.

(Details of Ms. Sayli Munj, as required under Listing Regulations is enclosed as - **Annexure I**)

You are requested to take the same on records and oblige.

Thanking you,

For **Ushdev International LTD**

**SD/-**

**Subodh Kumar Agrawal**

Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

CIN Number: L40102MH1994PLC078468

Registered Office Address: New Harileela House, 6th Floor, Mint Road, Fort, mumbai - 400001

Corporate Office Address: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: 91-22-61948888/66368888 Fax: 91-22-22821416/1098

E-mail: ushdev@vsnl.net Website: www.ushdev.com



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**Annexure I**

**Appointment of Ms. Sayli Munj as Company Secretary and Compliance Office of the Company w.e.f 27<sup>th</sup> March, 2020**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Reasons for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	27 <sup>th</sup> March, 2020
3	Brief profile (in case of appointment)	Ms. Sayli Munj is LLB & CS with over 4 years of Industry experience in Company Law, SEBI and LODR.
4	Disclosure of relationship between directors	None
5	Email ID & Contact No.	<a href="mailto:sayli.munj@ushdev.com">sayli.munj@ushdev.com</a> +91 - 9870663108

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