

07.11.2024

To:

BSE Limited (BSE)

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

BSE Scrip Code: 543996

Mumbai- 400001

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 / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of NRC, the Board of Directors considered and approved the appointment of Ms. Samriti M as Group Chief Human Resource Officer of the Company, with effect from January, 15th 2025.

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.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Updater Services Limited

Sandhya Saravanan

Company Secretary and Compliance Officer

Corp. & Regd. Office: 1st 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



Annexure

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

Appointment of Ms. Samriti M as Group Chief Human Resource Officer

| S.no | Details of events that need | Information of such event(s) |
|------|--|---|
| | to be provided | |
| 1 | Reason for change viz. | Ms. Samriti M has been appointed as Group Chief Human Resource |
| | appointment, resignation, removal, death or otherwise; | Officer of the Company w.e.f. 15.01.2025 |
| 2 | Date of appointment/ resignation/ Cessation | 15.01.2025 |
| 3 | Brief profile | Samriti M is an experienced Senior HR Leader with a strong track record in collaborating with global leaders across diverse sectors (ITES, Banking, Telecom, Professional Services, Manufacturing). She is skilled at aligning HR functions with business strategy to drive profitability and growth, with expertise in change management, team building, and partnering with CEOs and CXOs on talent management, culture building, diversity, and performance initiatives. Proven in leading global HR teams, implementing best practices, and developing organizational capabilities. She is experienced in HR transformation, M&A, and project management. A pragmatic HR leader with strong business acumen, interpersonal skills, and a holistic approach to HR and business collaboration in areas like talent acquisition, change management, organizational effectiveness, and performance management. |
| 4 | Disclosure of relationships between directors | NA |

Updater Services Limited

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