

February 13, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Dear Sir/Madam,

Sub.: Outcome of the Implementing Agency (IMA) Meeting

In continuation to our letter dated February 3, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Implementing Agency (IMA) was not held due to some unavoidable circumstances and the meeting will be postponed to the later date. The Company would inform the revised date for IMA meeting, as and when finalized.

You are requested to kindly take note thereof.

Thanking You Yours Faithfully **For Ushdev International Limited**



Sonam Gandhi Company Secretary and Compliance Officer

Encl: a/a

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3^{rd} February, 2022. As per resolution plan all the powers vest with the Implementing Agency appointed by the Resolution Applicant and Committee of Creditors)

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001 Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023 Phone: +91-22-61948888 Fax: +91-22-22821098 E-mail: info@ushdev.com Website: www.ushdev.com