



Redefining Business
Service

11TH November 2023

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| 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/Madam,

Sub.: Intimation under Regulation 30(9) regarding Appointment of Statutory Auditor in Athena BPO 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 Athena BPO Private Limited, material subsidiary of Updater Services Limited in their meeting held on 10th November, 2023, have considered and recommended to the members for their approval, the appointment of M/s B S R & Co. LLP, Chartered Accountants, (FRN: 101248W / W-100022) as Statutory Auditors of the Company for the financial year 2023-2024 to fill the casual vacancy caused due to resignation of existing statutory auditors.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

B. Ravishankar

Company Secretary and Compliance Officer

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



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Appointment of Statutory Auditor in Athena BPO Private Limited

| S.No | Particulars | M/s B S R & Co. LLP, Chartered Accountants |
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| 1 | Reason for Change Viz., appointment. Resignation, removal, death or otherwise; | Appointment due to casual vacancy, to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 2 | Date of Appointment/cessation (as applicable) & terms of appointment | Statutory Auditors for financial year 2023-2024 M/s B S R & Co. LLP are appointed as Statutory Auditors of the Company |
| 3 | Brief profile (in case of appointment) | Name of Statutory Auditor: M/s B S R & Co. LLP Office Address: KRM Tower, 1st and 2nd Floor, No. 1, Harrington Road, Chetpet, Chennai - 600031 Email: sudhakark@bsraffiliates.com SR Batliboi, Chartered Accountants is 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 Terms of appointment: for Financial year 2023-2024 |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA |