



Ushdev International Ltd.

28th August, 2023

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

Scrip Code: 511736

Dear Sir/ Madam,

Sub: Intimation of Appointment of Statutory Auditor of the Company.

As per regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, we would like to inform that M/s SGN & Co., Chartered Accountants (Firm Reg. No. 134565W) have been appointed as Statutory Auditor of the Company on 28th August, 2023.

Please find below disclosure as per Circular no.: CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Thanking you

Yours faithfully,

For **Ushdev International Limited**

Amrit Suthar
Company Secretary and Compliance Officer

(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 3rd February, 2022. As per resolution plan the all the powers vest with the Implementing Agency (IMA) 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



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Disclosures:

1	Name of Statutory Auditor	M/s SGN & Co.
2	Reason for Change	Resignation of previous statutory auditor.
3	Date of Appointment	28 th August, 2023
4	Brief Profile	<p>M/ s. SGN & Co., Chartered Accountants was established 2012 having their offices at Mumbai, Indore and Delhi.</p> <p>They have vast experience of Audit & Assurance and related area of services in various sectors The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.</p>

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