



Ushdev International Ltd.

Date: 22nd November, 2016

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 22nd November, 2016. The Board of Directors at the Board Meeting of the Company has approved the following:

1. Resignation of Mr. Anil Bansal as Independent Director of the Company.
2. Resignation of Mr. Ashwin Rathi as Director, Managing Director and Chief Financial Officer (CFO) of the Company.
3. Appointment of Ms. Sucheta Jadhav as Chief Financial Officer (CFO) of the Company.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **USHDEV INTERNATIONAL LIMITED**

RUCHIKA SHAH
COMPANY SECRETARY

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

E-mail: info@ushdev.com Website: www.ushdev.com