



Ushdev International Ltd.

Date: 13th October, 2017

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

Scrip Code: 511736

Sub: Intimation of the resignation of Ms. Ruchika Shah (FCS - 9114), Company Secretary cum Compliance Officer

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 & SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09,2015

Dear Sirs,


Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received resignation letter dated 12th October, 2017 from Ms. Ruchika Shah (FCS – 9114), Company Secretary cum Compliance Officer, resigning from the post of the Company Secretary with immediate effect due to her personal reasons.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For USHDEV INTERNATIONAL LIMITED


ARVIND PRASAD
MANAGING DIRECTOR



CIN: L40102MH1994PLC078468

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