



Ushdev International Ltd.

December 11, 2017

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Intimation of details of key managerial personnel for the purpose of determining materiality of an event or information.

Dear Madam/Sir

This is to inform you that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Company's 'Policy for Determination of Materiality of Event or Information', following are the details of key managerial personnel for the purpose of determining materiality of an event or information for making disclosure to the Stock Exchange:


Name	Designation	Contact Details
Mr. Arvind Prasad	Managing Director & CEO	Corporate Office Address: 6 th Floor, Apeejay House, Mumbai Samachar Marg, Fort, Mumbai- 400023 E-mail Id: cs@ushdev.com Ph. No.: 022-61948888
Mrs. Sucheta Jadhav	Chief Financial Officer	
Mr. Avinash Godse	Company Secretary & Legal Advisor	

This letter may be treated as communication under Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Ushdev International Limited


Arvind Prasad
MD & CEO
(DIN: 01654899)

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