



Ushdev International Ltd.

January 02, 2018

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

Ref.: Scrip Code: 511736

Sub.: Resignation of Independent Directors of the Company.

Dear Madam/Sir

This is to inform you that Mr. Narayan G. Hegde and Mr. Vinay Kamat, Independent Directors has resigned from the directorship of the Company with effect from January 02, 2018.

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

Avinash Godse
Company Secretary
& Compliance Officer

CIN: L40102MH1994PLC078468

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