



Ushdev International Ltd.

August 08, 2018

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

Ref.: Scrip Code: 511736

Sub.: Resignation of Company Secretary & Compliance Officer of the Company

Dear Madam/Sir

This is to inform that the undersigned has resigned as Company Secretary & Compliance Officer of the Company with effect from close of business hours on today i.e. Wednesday, August 08, 2018.

As informed from time to time the Hon'ble NCLT, Mumbai bench vide order dated May 14, 2018, has appointed Mr. Subodh Kumar Agrawal as Interim Resolution Professional and was consequently confirmed as Resolution Professional (RP) by the Committee of Creditors.

Pursuant to the provisions of Section 17 of IBC, 2016 the management of the affairs of the Company vest with the RP and the powers of Board of Directors stands suspended and exercised by RP.

Since the date of commencement of CIRP, the undersigned is working under the direction and supervision of RP only to the limited extent of discharging duties which has been conferred upon in terms of provisions of Section 19 of the IBC, 2016.

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

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)

CIN: L40102MH1994PLC078468

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