

December 01, 2025

To:

BSE Limited (BSE)

Corporate Relationship Department Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400001

BSE Scrip Code: 543996

To:

National Stock Exchange of India

Limited (NSE)

Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra

(East),

Mumbai — 400051

NSE Code: UDS

Dear Sir / Madam,

Sub: Intimation Regarding appointment of Mr. Surinder Kumar as the interim Group Chief Financial Officer & Key Managerial Personnel of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

1. To appoint Mr. Surinder Kumar as the interim Group Chief Financial Officer & Key Managerial Personnel of the Company.

The details in respect of appointment of interim Group Chief Financial Officer as required under 30 of SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in Annexure to this letter.

This is for the information of the exchange and the members.

Enclosed: Annexure - I

Yours faithfully,

For Updater Services Limited

Sandhya Saravanan Company Secretary and Compliance Officer A66942

Updater Services Limited (earlier Updater Services Pvt Ltd)

1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085 +91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955



Annexure - I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Surinder Kumar as the interim Group Chief Financial Officer of the Company.

S.No	Particulars	Details
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Surinder Kumar as the interim Group Chief Financial Officer & Key Managerial Personnel of the Company.
b)	Date of appointment / reappointment/ cessation (as applicable) & Term of appointment/re-appointment	Pursuant to the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board at its meeting held today, i.e. on December 01, 2025, approved the appointment of Mr. Surinder Kumar as the interim Group Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.
c)	Brief profile (in case of appointment)	Mr. Surinder Kumar has been appointed as the Interim Group Chief Financial Officer (Interim CFO) of UDS. He brings with him 18 years of diverse experience across financial strategy, treasury, risk management, auditing, tax management, budgeting, compliance, legal, and secretarial functions. Prior to his current appointment, he headed the Finance of UDS-BSS Segment, where he was responsible for strategic financial management, taxation, corporate affairs, and the legal division of the Company and its subsidiaries. He has also served as Chief Financial Officer at Denave India Private Limited. His earlier professional journey includes significant roles at Baxter, KPMG, and Deloitte, where he gained extensive expertise in auditing, finance, corporate governance, and regulatory functions. Mr. Surinder Kumar is a Chartered Accountant from ICAI and a Commerce graduate from Kurukshetra University.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Not Applicable

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