



Redefining Business  
Services

25.10.2024

To

<b>BSE Limited (BSE)</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25th Floor, Dalal Street,</b> <b>Mumbai- 400001</b>  <b>BSE Scrip Code: 543996</b>	<b>National Stock Exchange of India Limited (NSE)</b> <b>Listing Department</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai — 400051</b>  <b>NSE Code: UDS</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding resignation of Directors in Denave India Private Limited, Subsidiary of Updater Services Limited**

Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is inform you that Mr. Debabrata Majumdar (DIN: 00179608) Whole Time Director and Mr. Narayan Ramaswamy (DIN: 00304905) Director, of Denave India Private Ltd, a subsidiary of Updater Services Limited, had resigned from their respective positions with effect from 25.10.2024 (close of business hours).

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, is attached as annexure.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary and Compliance Officer**

**Updater Services Limited**

Corp. & Regd Office 1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085  
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in ICIN L74140TN2003PLC051955

**Our Values:** happy people | clear purpose | better everyday | do good | balance all

**Annexure**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

**Resignation of Directors:**

**Mr. Debabrata Majumdar (DIN: 00179608) Whole Time Director:**

S.no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Debabrata Majumdar (DIN: 00179608) Whole Time Director of M/s. Denave India Pvt Ltd, had resigned from the position with effect from 25.10.2024 (close of business hours)
2	Date of <del>appointment/</del> resignation/ Cessation	25.10.2024 (close of business hours)
3	Brief Profile	Debabrata is the Co-Founder and Director at Denave. Prior to this, he was overseeing Denave's business strategies and staff operations. He has extensive experience in business development, customer services management and sales and marketing.
4	Disclosure of relationships between Directors	NA
5	Affirmation that the Director being appointed / resigned is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes

**Mr. Narayan Ramaswamy (DIN: 00304905) Director:**

S.no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Narayan Ramaswamy (DIN: 00304905) Director of M/s. Denave India Pvt Ltd had resigned from the position with effect from 25.10.2024 (close of business hours)
2	Date of <del>appointment/</del> resignation/ Cessation	25.10.2024 (close of business hours)
3	Brief Profile	Narayan Ramaswamy is the Director & Co-Founder of Denave. He is the part of the strategic team that sets the overall direction for the business and focuses on the scalability and growth of the business. He spearheaded Denave's growth over the first 13 years of the company's establishment as the CEO of the company.
4	Disclosure of relationships between Directors	NA
5	Affirmation that the Director being appointed / resigned is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes

**Updater Services Limited**

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Date: October 23, 2024

To  
The Board of Directors  
**Denave India Private Limited**  
No. 406A, Indraprastha Tower, 6, Commercial Complex,  
Wazirpur, New Delhi New Delhi - 110052

Dear Sir/Madam,

**Subject: Resignation as a Whole-time Director of the Company**

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby resign as a Whole-time Director of the Company with effect from the close of business hours on October 25, 2024.

I take this opportunity to thank the Board and Committee members for the support extended to me during my tenure as a Whole-time Director of the Company.

Regards,



Debabrata Majumdar  
Director  
DIN: 00179608

Date: October 23, 2024

To  
The Board of Directors  
**Denave India Private Limited**  
No. 406A, Indraprastha Tower, 6, Commercial Complex,  
Wazirpur, New Delhi New Delhi - 110052

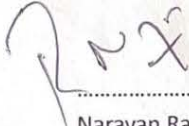
Dear Sir/Madam,

**Subject: Resignation from the Directorship of the Company**

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby resign as a Director of the Company with effect from the close of business hours on October 25, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I take this opportunity to thank the Board and Committee members for the support extended to me during my tenure as a Director of the Company.

Regards,



.....  
Narayan Ramaswamy  
Director  
DIN: 00304905