

UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005



CIN: L45309KA2019PLC130901

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Date: 20.08.2025

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) and other applicable provisions, this is to inform that Board of Directors has approved the appointment of Mrs. Sneha Prashant Sawant as Whole time Company Secretary, KMP and Compliance officer of the company based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Sneha Prashant Sawant is a member of Institute of Company Secretaries of the company and having membership number A59900 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 11:50 A.M., Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Annexure-A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Mrs. Sneha Prashant Sawant has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. Bharti Ramchandani, who resigned from the said post w.e.f 21.07.2025.
2.	Date of Appointment/cessation(as applicable) & terms of	20-08-2025

