

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



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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,

Sub: Intimation

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, we wish to inform that the meeting of the Members of the Company was held today i.e. Wednesday, 20th August, 2025, which commenced at 12.30 P.M. and concluded at 01.25 P.M. In the said meeting, MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) is appointed as an Independent Director of the Company.

MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) will be an Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Brief profile of MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in Annexure A.

