

**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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Telephone No: +918192297009

Date: 21.05.2025

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: Outcome of Board Meeting held on 21<sup>st</sup> May, 2025 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

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 Board of Directors of the Company was held today i.e. Wednesday, 21<sup>st</sup> May, 2025, which commenced at 05.00 P.M. and concluded at 06.20 P.M. In the said meeting, MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) is appointed as an Additional Independent Director of the Company.

MR. GOWDARA TIMMAPPA GOVINDAPPA (DIN: 10653812) will be a Independent Additional 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.

We request you to take the above information on your record.

Yours faithfully,  
For **Udayshivkumar Infra Limited**

**Bharti Ramchandani**  
**Company Secretary**  
**FCS 11651**

**Annexure-A**

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

<b>S.No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change Viz., appointment. <del>Resignation, removal, death or otherwise;</del>	Appointment of Mr. Gowdara Timmappa Govindappa (DIN: 10653812)
2.	Date of Appointment/ <del>cessation (as applicable) &amp; terms of appointment</del>	21-05-2025
3.	Brief profile (in case of appointment)	He holds a Masters degree in Commerce (M.Com) and Phd in Entrepreneurship.  He is a retired professor of commerce from Davangere University having 4 years of experience in teaching.
4.	Tenure	His appointment will be reconfirmed withing three months of General Meeting
5.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
6.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Gowdara Timmappa Govindappa (DIN: 10653812) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.