

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)



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

CIN: L45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

Date: 21.05.2025

To,  BSE LIMITED PhirozeJeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To,  National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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**ISIN: INE0N0Y01013**

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015-APPOINTMENT OF MR. GOWDARA TIMMAPPAA GOVINDAPPA (DIN: 10653812) AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that in the board meeting held on 21<sup>st</sup> May 2025 MR. GOWDARA TIMMAPPAA GOVINDAPPA (DIN: 10653812) is appointed as an Additional Independent Director of the Company.

MR. GOWDARA TIMMAPPAA 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 TIMMAPPAA 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 TIMMAPPAA 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 9thSeptember, 2015 is enclosed herewith in Annexure A.

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

Thanking you

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</del> (as applicable) & terms of appointment	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.