

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: 04.09.2024

To, BSE LTD PhirozeJeejeebhoy 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

Sub: Intimation regarding resignation of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Chandra Mohan Rajasekar(DIN: 09737065) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. 04th September, 2024 due to other engagements and busy work schedule.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Chandra Mohan Rajasekar as Non-Executive Independent Director of the Company due to other engagements and busy work schedule.
2.	Date of cessation/ appointment	04 th September,2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds	NIL

	directorships, indicating the category of directorship and membership of board committees, if any.	
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Further, Mr. Chandra Mohan Rajasekarhas also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

Yours faithfully,
For **Udayshivakumar Infra Limited**

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800

To,

The Board of Directors
UDAYSHIVAKUMAR INFRA LIMITED

CIN: L45309KA2019PLC130901

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

Sub: Resignation from Directorship of the Company

Dear Sir,

I Chandra Mohan Rajasekar (DIN: 09737065), son of Shri RAMARAJ RAJASEKAR, due to other engagements which I received recently, I am not in position to devote adequate time to the affairs of the Company. Accordingly, hereby tender my resignation from the Board of Directors of the Company with the effect from 05TH September, 2024.

I hereby confirm that there is no other material reason for my resignation other than those provide

Please put the same before the Board and consider my resignation and file necessary documents before all the authorities to this effect.

I thank the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Thanking You,

Yours Faithfully,



Chandra Mohan Rajasekar

DIN: 09737065

DATE: 04TH SEPTEMBER, 2024

PLACE: DAVANGERE



Received
4/9/24 - 7.00 pm