

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
Website: www.uskinfra.com

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

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (Company Secretary and Compliance officer) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that Mrs. Bharti Ramchandani has tendered the notice of his resignation from the post of Company Secretary Cum Compliance officer of the Company on 21st July 2025, due to some personal reasons with immediate effect.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure A.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,
For **Udayshivakumar Infra Limited**

BHARTI
RAMCHA
NDANI

Digitally signed
by BHARTI
RAMCHANDANI
Date: 2025.07.21
18:15:14 +05'30'

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800

Annexure Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sr No.	Details of events that need to be provided Information of such event(s)	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment /Cessation	21-07-2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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

Subject: Notice of Resignation from the position of Company Secretary and Compliance officer

Dear Sir,

I am writing to resign from my position as at Company Secretary and Compliance officer UDAYSHIVAKUMAR INFRA LIMITED due to some personal reasons. Request you to kindly acknowledge and accept my resignation and relieve me from my duties with effect from 21st July, 2025.

Regards

BHARTI
RAMCHANDA
NI



Digitally signed by
BHARTI RAMCHANDANI
Date: 2025.07.21
18:07:04 +05'30'

Bharti Ramchandani

Company Secretary and compliance officer

eCSIN: RF011651E000012212

99+

Compose

Mail



Inbox

122

Chat

Starred

Meet

Snoozed

Sent

More

Labels

RESIGNATION LETTER External Inbox x

◆ Summarise this email



cs .
PFA MY RESIGNATION LETTER.



Shivakumar Rajanna
to Bharti, me

Dear Madam,
Thank you for your resignation letter received today.
Attaching acknowledgement for receipt of the same.
Kindly intimate to the Stock Exchange the same.
Regards
For Udayshivakumar Infra Ltdl
the Management Team.

On Mon, 21 Jul 2025 at 14:35, cs . <cs@uskinfra.com> wrote:
| PFA MY RESIGNATION LETTER.

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Thanking You...,
For Udayshivakumar Infra Ltd.
Ph: 08192-297009

One attachment • Scanned by Gmail