

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



CIN: U45309KA2019PLC130901  
Website:www.uskinfra.com

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

To,  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400001  
BSE SCRIP CODE: 543861

ISIN: INE0N0Y01013

Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) and other applicable provisions, this is to inform that Board of Directors has approved the appointment of Mrs. Bharti Ramchandani as Whole time Company Secretary, KMP and Compliance officer of the company based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Bharti Ramchandani is a member of Institute of Company Secretaries of the company and having membership number F11651 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 03:00 P.M and Concluded at 04:30 P.M., Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz appointment	Mrs. Bharti Ramchandani has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. Sanjeevani Redekar, who resigned from the said post w.e.f 02.05.2023.
Date of appointment	08 <sup>th</sup> May, 2023
Brief Profile (in case of appointment)	Mrs. Bharti Ramchandani is a qualified company secretary and member of Institute of Company Secretaries of India. She is having almost 6.5 years of experience post qualification

Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
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You are kindly requested to take the same on records

Thanking You,  
Yours faithfully,

**For Udayshivakumar Infra Limited**

**Mrs. Bharti Ramchandani**  
**Company Secretary**  
**FCS 11651**  
**Ph: 8884990800**

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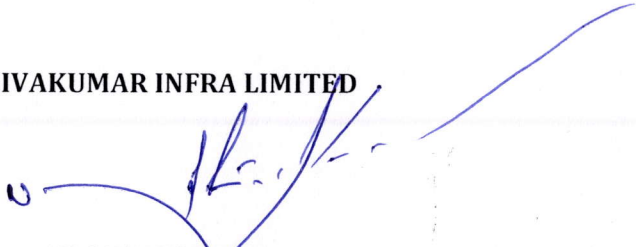
**CERTIFIED THAT THE FOLLOWING RESOLUTION WAS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 08<sup>TH</sup> DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE KARNATAKA INDIA- 577005**

**APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

**“RESOLVED THAT** as per the recommendation of the Nomination and Remuneration Committee of the Board, **Mrs. Bharti Ramchandani** (PAN:ASMPR4874P), member of the Institute of Company Secretaries of India, New Delhi, having membership No. F11651be and is hereby appointed as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto with effect from 08<sup>th</sup> **May 2023** on monthly remuneration of Rs. 40,000/- (Rs. Forty Thousand only) per month, until otherwise resolved.”

**FURTHER RESOLVED THAT** any director of the company be and is hereby authorized to sign and submit the e-forms MGT -14 and Form DIR-12 with the registrar of the Companies, Karnataka and to intimate the stock exchanges of the appointment and do all such acts deeds to give effect to the above resolution.

**FOR UDAYSHIVAKUMAR INFRA LIMITED**

  
**Name** UDAYSHIVKUMAR  
**Designation** Managing Director  
**DIN** 05326601  
**Address** # 1924 A/196, Behind Swami Vivekananda  
School Near NH4 Bypass BanashankariBadavane  
Davanagere-577005, KA IN

**Place:** Davanagere  
**Date:** 08.05.2023

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**To,**  
MRS. BHARTI RAMCHANDANI  
**Memb. No.:**F11651

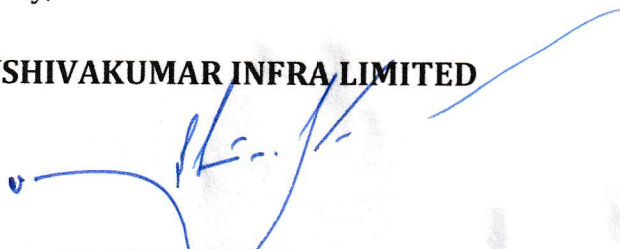
**Dear BHARTI RAMCHANDANI,**

**Sub:** Appointment as Company Secretary and Compliance officer

We are pleased to inform you that in the Board of Directors Meeting held on 08<sup>th</sup> May, 2023 you have been appointed as **Company Secretary and Compliance officer** of the Company pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Section 203 of the Companies Act, 2013 read with Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014. Your appointment will be effective from **08<sup>th</sup> May, 2023** on a consolidated remuneration of Rs.40,000/- (Rupees Forty Thousand Only) per month.

Thanking You,  
Yours faithfully,

**FOR UDAYSHIVAKUMAR INFRA LIMITED**

  
**Name** UDAYSHIVAKUMAR  
**Designation** Managing Director  
**DIN** 05326601  
**Address** # 1924 A/196, Behind Swami Vivekananda  
School Near NH4 Bypass BanashankariBadavane  
Davanagere-577005, KA IN

**Place:** Davanagere

**Date:** 08<sup>th</sup> May 2023