

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: U45309KA2019PLC130901
Website: www.uskinfra.com

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

May 25, 2023

To, BSE Limited 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

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. SREENIVAS DEVAGGI JANARDHANAPPA (DIN: 07339035) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. May 25, 2023.

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. Sreenivas Devaggi Janardhanappa as Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.
2.	Date of cessation/ appointment	May 25, 2023
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 directorships, indicating the category of directorship and membership of board committees, if any.	Nil
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Further, Mr. Sreenivas Devaggi Janardhanappa has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

FOR UDAYSHIVAKUMAR INFRA LIMITED

(Bharti Ramchandani)

Company Secretary

M. No: F11651

DATE:25th MAY 2023

TO

THE BOARD OF DIRECTORS
UDAYSHIVAKUMAR INFRA LIMITED
1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir.

I SREENIVAS DEVAGGI JANARDHANAPPA, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 25th May,2023 on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,



SREENIVAS DEVAGGI JANARDHANAPPA
DIN: 09736952

Address:

H D PURA HOLALKERE TALUK, CHITRADURGA DISTRICT,
HORAKEREDEVARAPURA CHITRADURGA KARNATAKA - 577557

DATE:25th MAY 2023

TO

THE BOARD OF DIRECTORS
UDAYSHIVAKUMAR INFRA LIMITED
1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

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I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,



SREENIVAS DEVAGGI JANARDHANAPPA
DIN: 09736952

Address:

H D PURA HOLALKERE TALUK, CHITRADURGA DISTRICT,
HORAKEREDEVARAPURA CHITRADURGA KARNATAKA - 577557



Received on
25/05/2023
@ 5-00 PM
