



Redefining Business
Services

10.04.2024

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. P Ravishankar (DIN: 10501551) has been appointed as an Additional Director in our Material Subsidiary Company M/s. Matrix business services India private limited w.e.f. April 10th, 2024 (Close of Business Hours) Annexure -1.

This is for your information and records.

Thanking you,
For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097
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CIN U74140TN2003PLC051955



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(Annexure - I)

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of the Additional Director Mr. P Ravishankar (DIN: 10501551) in M/s. Matrix business services India private limited

S.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. P Ravishankar is appointed as an Additional Director (DIN:10501551) in M/s. Matrix Business services India Private Limited from April 10, 2024 (close of business hours) in our material Subsidiary
2	Date of appointment/ resignation/ Cessation	With effect from April 10, 2024 (Close of Business Hours)
3	Brief profile	P. Ravishankar is the chief executive officer of our Subsidiary, Matrix Business Services India Private Limited. He has been associated with our Subsidiary since August 1, 2022. In Matrix Business Services India Private Limited, he handles the pan India business operations. He is an associate member of the Institutes of Chartered Accountants of India. and passed the final examination held by the Institute of Cost and Works Accountants of India. He holds a bachelor's degree in commerce from University of Madras. Before his association with our Company, he was associated with Infosys BPO Ltd (as a business manager - operations), Dataline and Research Technologies India Ltd (as a financial analyst), Spartan Investments Limited (as an assistant manager - finance), Sundaram Asset Management Co. Ltd. (as a senior analyst) and Cazenove Securities Limited (as a research analyst). The remuneration paid to him in the Financial Year ended March 31, 2023 was ₹ 6.29 million.
4	Disclosure of relationships between directors	None of the directors are related
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes

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