



Ushdev International Ltd.

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

June 03, 2024

Script Code: 511736

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") as amended from time to time, we hereby inform that:

- a) Ms. Alisha Khandelwal has been appointed as Company Secretary and Compliance Officer of the Company; and
- b) M/s AJP & Associates, Practicing Company Secretary has been appointed as a Secretarial Auditor of the Company.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Yours faithfully,

For Ushdev International Limited

Radha M. Rawat
IMA Authorised Signatory

(Ushdev International Limited was under the Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code (IBC), 2016. The National Company Law Tribunal, Mumbai Bench, approved the resolution plan on February 3, 2022. According to the resolution plan, all powers are vested in the Implementing Agency appointed by the Resolution Applicant and the Committee of Creditors.)

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com



Ushdev International Ltd.

Annexure- I

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. Appointment of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Alisha Khandelwal as Company Secretary and Compliance Officer of the Company.
2	Date of appointment	June 03, 2024
3	Brief Profile (in case of appointment)	Ms. Alisha Khandelwal is a Commerce Graduate and a Company Secretary with hand-on experience in secretarial and regulatory compliances.
4	Disclosure of relationships between directors	None

B. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s AJP & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company.
2	Date of appointment	May 24, 2024. (For conducting secretarial audit of the Company for the financial year 2024-2025.)
3	Brief Profile (in case of appointment)	M/s. AJP & Associates is a Company Secretary and Trademark Agent firm based in Mumbai. Established in 2020, the firm is promoted by professionals with extensive experience in the secretarial field. M/s. AJP & Associates offers a wide range of services, including matters under company law, SEBI, and various other business laws.
4	Disclosure of relationships between directors	None

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