



Ushdev International Ltd.

30<sup>th</sup> April, 2024

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai — 400 001

**Ref: Script Code: 511736**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Amrit Prakashchandra Suthar has tendered his resignation from the post of Company Secretary and Compliance Officer of Ushdev International Limited (the Company) w.e.f. close of working hours on 30<sup>th</sup> April, 2024.

The resignation has been accepted and he is relieved from his services from the closing hours of 30<sup>th</sup> April, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

We request you to take this information on Record.

Yours faithfully,  
For **Ushdev International Limited**

**Radha M. Rawat**  
IMA Member

**Encl:** As Above

*(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3<sup>rd</sup> February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and 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

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sl. No.	Particulars	Details
1.	Reason for change	Mr. Amrit Suthar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30 <sup>th</sup> April, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of cessation	30 <sup>th</sup> April, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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# Amrit Prakashchandra Suthar

1/3, Pravin Vallabh Siyal Chawl, R.K. Singh Marg,  
Jogeshwari East, Mumbai - 400060.

Contact No. 9892660034

Email ID: csamritsuthar@gmail.com

30<sup>th</sup> April, 2024

To,

IMA

**Ushdev International limited.**

New Harileela House, 6<sup>th</sup> Floor,

Mint Road, Mumbai - 400001

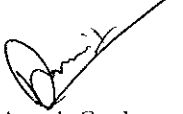
**Sub:** Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (LODR) Regulation, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on 30<sup>th</sup> April, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the IMA, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking you,



Amrit Suthar

ACS 23346