

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

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

Date: 20.02.2025

To, BSE LIMITED PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0N0Y01013

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015-APPOINTMENT OF MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) AS ADDITIONAL INDEPENDENT DIRECTOR and MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) AS (NON EXECUTIVE) ADDITIONAL DIRECTOR OF THE COMPANY RESPECTIVELY.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that in the board meeting held on 20th February 2025 MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) is appointed as an Additional Independent Director and MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) is appointed as an Additional Director of the Company.

MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) and MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) will be a Independent Additional Director and Non-Executive, Additional Director respectively and they are not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) and MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Brief profile of MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) and MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 is enclosed herewith in Annexure A.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Udayshivkumar Infra Limited**

BHARTI
RAMCHA
NDANI

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by BHARTI
RAMCHANDANI
Date: 2025.02.20
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Bharti Ramchandani

Company Secretary

FCS 11651

Annexure-A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mr. Akshay Vijay Raichurkar (DIN: 10763512)
2.	Date of Appointment/ cessation(as applicable) & terms of appointment	20.02.2025
3.	Brief profile (in case of appointment)	B.Com Graduate from Karnataka University Dharwad and has passed CS Executive Programme and is pursuing CS Professional Programme from Institute of Company Secretaries of India He has more than 6 years of experience in handling corporate law compliances of various companies with a practicing Company Secretary firm. Currently working as full time employee for Iconark Consultancy Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Akshay Vijay Raichurkar (DIN: 10763512) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mr. Kencha Hanumantha Reddy (DIN: 09690994)
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	20.02.2025
3.	Brief profile (in case of appointment)	Diploma in Civil Engineering (General) from the Department of Technical Education, Government of Mysore. He has 35 years of experience working with Public Works Department, Government of Karnataka. Currently is retired as an Executive Engineer from Public Works Department.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Kencha Hanumantha Reddy (DIN: 09690994) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,

For **Udayshivkumar Infra Limited**

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Bharti Ramchandani

Company Secretary

FCS 11651