

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: L45309KA2019PLC130901
Website: www.uskinfra.com

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

Date: 19.02.2025

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 regarding resignation of Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that MRS. RAGINI KAMAL CHOKSHI (DIN: 06743306) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. February 19, 2025 due to preoccupations.

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 MRS. RAGINI KAMAL CHOKSHI as Non-Executive Independent Director of the Company due to preoccupations.
2.	Date of cessation/ appointment	February 19, 2025
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,	LA TIM METAL & INDUSTRIES LIMITED- Non-Executive -

	indicating the category of directorship and membership of board committees, if any.	Independent Director, Member of Audit Committee, Member of Nomination and remuneration committee, Member of Stakeholders Relationship Committee
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Further, MRS. RAGINI KAMAL CHOKSHI has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

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

Thanking you

Yours faithfully,

For **Udayshivkumar Infra Limited**

BHARTI
RAMCHANDANI
DANI

Digitally signed by
BHARTI
RAMCHANDANI
Date: 2025.02.19
22:59:52 +05'30'

Bharti Ramchandani
Company Secretary
FCS 11651

RAGINI KAMAL CHOKSHI

101 B WING, BAFNA APARTMENT,
MOGUL LANE, NEAR MAGNET MALL,
MAHIM, MUMBAI – 400016, MAHARASHTRA

19/02/2025

To
UDAYSHIVAKUMAR INFRA LIMITED
1924A/196, BANASHANKARI BADAVANE,
NEAR NH-4 BYPASS, DAVANGERE-577005,
Karnataka, India

Dear Board,

I hereby resign from my position as an Independent Director on the Board of Udayshivakumar Infra Limited (CIN: L45309KA2019PLC130901), with immediate effect, due to my preoccupations.

The company is kindly requested to inform the designated authorities of my resignation.

I am grateful for the opportunity to have served on the Board and for the relationships I've built with my colleagues. It has been a privilege to contribute to the company's growth and development, and I have the utmost confidence in its continued success under the capable leadership of the Board and management team.

Thank you for the opportunity to serve, and I wish the company and the entire team all the best in the future.

Sincerely,

R. K. Chokshi

Ragini Chokshi
Director
(DIN: 06743306)



Received
[Signature]
19/02/2025 @ 5-55 PM
through mail