



Redefining Business
Services

January 30, 2026

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 regarding resignation of Mr. Snehashish Bhattacharjee (DIN: 00188864) from the position of Whole Time Director and appointment of Mr. Sunil Munshi (DIN:11498991) as Additional Executive Director of M/s. Denave India Private Limited a material subsidiary of M/s. Updater Services Limited

Ref: Disclosure under Regulation 30(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

1. Mr. Snehashish Bhattacharjee (DIN: 00188864), Whole-time Director of Denave India Private Limited, a material subsidiary of Updater Services Limited, shall resign from the Board of Denave India Private Limited with effect from the close of business hours on March 31, 2026, to enable new leadership for the Company's next stage of growth. (Annexure -I)
2. To appoint Mr. Sunil Munshi (DIN: 11498991) as Additional Executive Director of Denave India Private Limited a material subsidiary of Updater Services Limited with effect from 29th January 2026. (Annexure -II)

The details in respect of resignation of Whole-Time Director and appointment of Additional Executive Director as required under 30 of SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in Annexures to this letter.

This is for the information of the exchange and the members.

Enclosed: Annexure – I & II

Yours faithfully,

For Updater Services Limited

SANDHYA
Digitally signed by
SANDHYA
Date: 2026.01.30
12:44:11 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

Updater Services Limited (earlier Updater Services Pvt Ltd)
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CIN L74140TN2003PLC051955

Annexure – I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Snehashish Bhattacharjee Whole Time Director of the Company.

S.No	Particulars	Details
a)	Reason for change viz. <u>appointment</u> , <u>reappointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u>	Resignation Mr. Snehashish Bhattacharjee (DIN: 00188864) from the position of Whole Time Director to allow new leadership for the Company's next stage of growth
b)	Date of <u>appointment</u> / <u>reappointment</u> / <u>cessation</u> (as applicable) & <u>Term of appointment/re appointment</u>	The Board of Denave India Private Limited at its meeting held today, i.e. on January 29, 2026, took note on record the resignation of the whole-time director with effect from the close of business hours, March 31, 2026.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Not Applicable

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Annexure – II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Sunil Munshi as Additional Executive Director of Denave India Private Limited.

S.No	Particulars	Details
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Munshi as Additional Executive Director of Denave India Private Limited.
b)	Date of appointment /reappointment/ cessation (as applicable) & Term of appointment/re appointment	The Board of Denave India Private Limited at its meeting held today, i.e. on January 29, 2026, approved the appointment of Mr. Sunil Munshi as additional executive director with effect from 29 th January 2026.
c)	Brief profile (in case of appointment)	Mr. Sunil Munshi is a seasoned revenue and growth leader with over 29 years of diverse professional experience as B.Tech graduate in Electronics and Communication Engineering.
d)	Disclosure of relationships between directors (in case of appointment of a director)	There is no such relationship between the directors.
e)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Not Applicable

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