



Redefining Business
Services

Date: 24.01.2025

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,

Subject: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Appointment of Secretarial Auditor in M/s. Denave India Private Limited, Material subsidiary of Updater Services Limited

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Denave India Private Limited (“Company”), Material subsidiary of Updater Services Limited in their meeting held on 24th January 2025 had considered and approved the appointment of M/s A.K Jain & Associates, Company Secretaries, Chennai as Secretarial Auditor of the Company for the Financial year 2024-25.

The details as required under SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as Annexure.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer

Updater Services Limited

1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
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Annexure

Appointment of Secretarial Auditor of Denave India Private Limited for the Financial Year 2024-25

S.no	Particulars	Details
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	A.K Jain & Associates, Company Secretaries, Chennai (FRN: P2000TN000100)
2	Date of Appointment/ cessation (as applicable) & terms of appointment	24.01.2025
3	Brief profile (in case of appointment)	<p>A.K. Jain & Associates, established in 2000, is a professional firm offering corporate law, legal advisory, securities law, FEMA, FDI, and corporate restructuring services. With over two decades of experience, the firm helps businesses stay compliant with the evolving legal landscape, covering areas like the Companies Act, SEBI regulations, and more. The firm's team provides tailored solutions for clients, including banks, private companies, and multinational corporations, ensuring seamless legal and corporate governance compliance. They have recently received a Certificate of Appreciation from the Institute of Company Secretaries of India for their contribution to the profession.</p> <p>The firm's partners, Anil Kumar Jain, Balu Sridhar, and Pankaj Mehta, bring extensive expertise in corporate secretarial services, legal affairs, and strategic advisory, with specialties in corporate governance, due diligence, mergers and acquisitions, and regulatory compliance. A.K. Jain & Associates offers a broad range of services, including company incorporation, secretarial audits, mergers, securities law compliance, and FEMA & FDI advisory. They assist clients with corporate restructuring, securities offerings, and liaising with authorities such as the Ministry of Corporate Affairs, SEBI, and Stock Exchanges.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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