



Redefining Business
Service

28TH December, 2023

TO

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,

Sub.: Intimation under Regulation 30(9) regarding Resignation of Director in Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited

This is to inform that Ms. Jayasree Srinivasan, Director (DIN: 00583986) of Matrix Business Services India Private Limited, material subsidiary of Updater Services Limited has resigned from the Board of Matrix Business Services India Private Limited with effect from March 31, 2024 (Annexure -1).

This is for your information and records.

For Updater Services Limited

B. Ravishankar
Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |
CIN U74140TN2003PLC051955



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(Annexure - 1)
Details required pursuant to

SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of the Director Ms. Jayasree Srinivasan

Reason for change	Resignation of Director Ms. Jayasree Srinivasan of the Company from the closure of business hours March 31, 2024
Date of Cessation	Date of resignation: Ms. Jayasree Srinivasan, Director of the company has resigned with effect from the closure of business hours March 31, 2024
Brief Profile	Ms. Jayasree Srinivasan holds both Chartered and Cost Accountancy qualifications, Jayasree is part of the founding team at Matrix.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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December 28, 2023

From,

Jayasree Srinivasan
S- 701, The Metrozone,
44, Pillayar Koil Street,
Off Jawaharlal Nehru Road,
Anna Nagar, Chennai 600 040

To,

The Board of Directors,
Matrix Business Services India Pvt Limited

Dear Sirs,

Sub: Resignation as Director- Matrix Business Services India Pvt Limited

I, Jayasree Srinivasan, DIN No. 00583986, Director of the Company, hereby tender my resignation as Director of the Company due to personal reasons. This resignation shall be effective from close of business hours on March 31, 2024.

Kindly accept my resignation as Director and do the necessary formalities such as intimating the Registrar of Companies and Statutory Authorities accordingly. I take this opportunity to thank all my colleagues and the Board for the confidence reposed in me and the support and co-operation received during my tenure as Director of the Company. I confirm that there are no other material reasons other than as mentioned.

Thank you,

Warm Regards,



Jayasree Srinivasan

DIN No. 00583986