

November 05, 2025

To:

BSE Limited (BSE)

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400001

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

BSE Scrip Code: 543996 NSE Code: UDS

Dear Sir / Madam,

Sub: Intimation Regarding appointment of M/s R.G.N. Price & Co. as the Internal Auditors of the Company.

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

Dear Sir / Madam,

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

1. To appoint M/s R.G.N. Price & Co. as the Internal Auditors of the Company for the period from July 01, 2025, to March 31, 2026, to carry out the internal audit functions and report.

The details in respect of appointment of Internal Auditor 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 Annexure to this letter.

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

**Enclosed: Annexure - I** 

Yours faithfully,

**For Updater Services Limited** 

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

**Updater Services Limited (earlier Updater Services Pvt Ltd)** 

1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085 +91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955



## Annexure - I

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

Appointment of M/s. R.G.N. Price & Co., as the Internal Auditor of the Company.

S.No	Particulars	Details
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. R.G.N. Price & Co., as the Internal Auditors of the Company for carrying out internal audit functions and report
b)	Date of appointment / reappointment/ cessation (as applicable) & Term of appointment/reappointment	The Board at its meeting held today, i.e. on November 05, 2025, approved the appointment of M/s. R.G.N. Price & Co., as the Internal Auditors of the Company for carrying out the internal audit functions and report for the period commencing from July 01, 2025, to March 31, 2026.
c)	Brief profile (in case of appointment)	R.G.N. Price & Co., (RGNP) a firm of Chartered Accountants in India has been carrying on the profession of Audit, Assurance, Management consultancy and related services for more than 75 years.  The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, IT Advisory, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, financial performance health check, SOX Testing Support.
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

## **Updater Services Limited (earlier Updater Services Pvt Ltd)**

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