



Redefining Business
Services

August 05, 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,

Sub: Intimation Regarding Resignation of Group Chief Financial Officer (“CFO”) & Appointment of M/s. R.G.N. Price & Co. as Internal Auditor 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. Mrs. Radha Ramanujan, Group Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered her resignation from the position of Group Chief Financial Officer of the Company, effective from the close of business hours on September 04, 2025.
2. M/s. R.G.N. Price & Co. has been appointed as the Internal Auditor of the Company for the period from April 01, 2025, to June 30, 2025.

The details in respect of resignation of Group Chief Financial Officer and appointment of M/s. R.G.N. Price & Co., 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 & II

Yours faithfully,

For Updater Services Limited

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 Mrs. Radha Ramanujan as the Group Chief Financial Officer of the Company.

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Radha Ramanujan as the Group Chief Financial Officer of the Company
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation w.e.f September 04, 2025 (from closing business hours)
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	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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The Board of Directors

UDS Ltd

Chennai

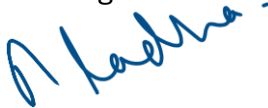
Dear All,

Basis, my ongoing discussions with the MD , I am herewith tendering my formal resignation and would request you to relieve me from my responsibilities and duty by the close of the 4th of September 2025.

It has been a good journey and a lot of learning and I thank the Board for providing me the opportunity to be associated with UDS Group.

Thanking you

With regards



R RADHA

4/08/2025

Annexure – II

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 the Internal Audit.
b)	Date of appointment / reappointment/ cessation (as applicable) & Term of appointment/ re-appointment	The Board at its meeting held today, i.e. on August 05, 2025, approved the appointment of M/s. M/s. R.G.N. Price & Co., as the Internal Auditors of the Company for carrying out the Internal Audit for the period from April 01, 2025, to June 30, 2025
c)	Brief profile (in case of appointment)	<p>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.</p> <p>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.</p>
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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