



Redefining Business  
Service

January 19, 2024

To

BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001  BSE Scrip Code: 543996	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,

Reconstitution of Risk Management Committee of the Board

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Company vide resolution passed on January 19, 2024, reconstituted the Risk Management Committee of the Board with the members as detailed below, with effect from January 19, 2024:

**Risk Management Committee :**

Sl No.	Name of the member	Status	Category of Directorship/Employee Designation
1	Mr. Sunil Rewachand Chandiramani	Chairperson	Non-Executive & Independent
2	Mr. Pondicherry Chidambaram Balasubramanian	Member	Executive & Whole time Director
3	Mr. Amitabh Jaipuria	Member	Non-Executive & Non-Independent
4	Ms. Radha Ramanujan	Member	Chief Financial Officer
5	Mr Saravanan CR	Member	Chief Operating Officer

Kindly take the same on records.

Thanking you,

For Updater Services Limited

B. Ravishankar  
Company Secretary and Compliance Officer

**Updater Services Limited (earlier Updater Services Pvt Ltd)**  
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**Our Values:** happy people I clear purpose I better everyday I do good I balance all