



Redefining Business  
Services

June 02, 2026

<b>To:</b> <b>BSE Limited (BSE)</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25th Floor, Dalal Street,</b> <b>Mumbai - 400001</b>  <b>BSE Scrip Code: 543996</b>	<b>To:</b> <b>National Stock Exchange of India</b> <b>Limited (NSE)</b> <b>Listing Department</b> <b>Exchange Plaza, 5th Floor, Plot No.</b> <b>C/1,</b> <b>G Block, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400051</b>  <b>NSE Code: UDS</b>
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Dear Sir / Madam,

**Sub: Intimation regarding resignation of Mr. Subinder Jeet Singh Khurana (DIN: 00031710) from the position of Independent Director of M/s. Denave India Private Limited a material subsidiary of M/s. Updater Services Limited**

**Ref: Disclosure under Regulation 30(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

1. Mr. Subinder Jeet Singh Khurana (DIN: 00031710), Independent Director of M/s. Denave India Private Limited, a material subsidiary of M/s. Updater Services Limited, has tendered his resignation from the Board of Denave India Private Limited with effect from the close of business hours on July 31, 2026, due to pre-occupation and other personal commitments. (Annexure -I)

The details in respect of resignation of Independent Director as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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  
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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 Mr. Subinder Jeet Singh Khurana (DIN: 00031710)  
Independent Director of the Company.**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation Mr. Subinder Jeet Singh Khurana (DIN: 00031710) from the position of Independent Directors due to pre-occupation and other personal commitments.
b)	<del>Date of appointment/ reappointment/ cessation (as applicable) &amp; Term of appointment/re-appointment</del>	Mr. Subinder Jeet Singh Khurana (DIN: 00031710) to resign from the position of Independent Directors due to pre-occupation and other personal commitments with effect from July 31, 2026
c)	Brief profile (in case of appointment)	Not Applicable
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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CIN L74140TN2003PLC051955

1 June 2026

To

The Board of Directors

**Denave India Private Limited**

400-A, 4th Floor, 12 Ajit Singh House,

Yusuf Sarai Commercial Complex,

New Delhi 110016

**Subject: Resignation from Independent Directorship-Denave Board and all committees**

Dear Members of the Board,

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 31 July 2026. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to kindly take note of this resignation, complete all necessary formalities as required under the Companies Act, 2013, and file the relevant forms with the Registrar of Companies.

I wish Denave India Private Limited continued success and growth in the years ahead.

Thank you once again.

Warm regards,



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Subinder Jeet Singh Khurana  
Independent Director  
DIN: 00031710