



*Ushdev International Ltd.*

Date: 19<sup>th</sup> October, 2016

To,  
The Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 511736**

**Sub: Intimation of the resignation of Mr. Anil Bansal, Independent Director**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 & SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09,2015**

Dear Sirs,


Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received resignation letter dated 19<sup>th</sup> October, 2016 from Mr. Anil Bansal, Independent Director, resigning from the Board of the Company with immediate effect due to his personal reasons.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

**For USHDEV INTERNATIONAL LIMITED**

  
**RUCHIKA SHAH**  
**COMPANY SECRETARY**



CIN: L40102MH1994PLC078468

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