

# UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

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11<sup>th</sup> March, 2024

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra East,  
Mumbai-400052

Scrip Code: Uddhav

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. 11.03.2024**

This is to inform you that meeting of the Board of Directors held today i.e. 11.03.2024;  
The Board considered and approved the following items in the meeting as follow:

1. Take note of Resignation of Mr. Anupam Agr from the post of Company Secretary & Compliance Officer of the Company.
2. Appointment of Ms.Shilpa Sharma as New Company Secretary & Compliance Officer of the Company.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:50 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,

**For Uddhav Properties Limited**  
For Uddhav Properties Ltd.



**Uddhav Poddar** Director  
Director  
DIN: 00886181