



**USG Tech Solutions Limited**

CIN : L72200TG1999PLC032129

**21.10.2022**

To,

**BSE Limited,  
Phiroze Jeejeebhoy,  
Towers Dalal Street,  
Mumbai – 400001  
Scrip Code: 532402**

**The General Manager  
Listing Exchange  
CSE Limited  
7, Lyons Range  
Kolkata – 700001**

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary Ms. Jagpreet Kaur, Membership Number – A41778 (Member of the Institute of Company Secretaries of India), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 15<sup>th</sup> October 2022 after the business hours of the Company.

The reason for her resignation is enclosed as ANNEXURE-A. You are kindly requested to take note of the same and make necessary changes in your records.

**For USG Tech Solutions Limited**

**Servesh Gupta  
Managing Director**

**Date: 21.10.2022**

**Place: New Delhi**



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**ANNEXURE-A**

**Reason for resignation of Ms. Jagpreet Kaur, Membership Number – A41778, as a Company Secretary (Key Managerial Personnel) of the Company:**

Ms. Jagpreet Kaur joined the Company as a Company Secretary effective from September 02, 2021. Ms. Jagpreet Kaur had resigned from the said position due to personal reason from the Company w.e.f October 15, 2022 after the business hours of the Company.

