

Date: 18.03.2023

To

The Deputy General Manager
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street Mumbai-400001

The General Manager
Listing Exchange
The CSE Ltd
7, Lyons Range
Kolkata-700001

Scrip Code : 532402

Sub: Intimation of Board Meeting to be held on March 25, 2023.

Dear Sir/Madam,

Pursuant to Regulations 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, Please take the notice that the meeting of the Board of Directors (**USG/BM/06/2022-2023**) to be held on 25th March, 2023 at 3:00 P.M at Corporate Office, i.e. 10 C, under Hill Road, Civil Lines, Delhi-110054 of the Company to inter alia, consider and approve the following businesses:

1. To take note of appointment of Ms. Aditi Jindal (Membership No. 70980) as Company Secretary & Compliance officer of the Company
2. To take note of appointment of M/s P D U & CO. (Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2022-23.
3. To take note of appointment of M/s R.K. Shah & Co. (Chartered Accountants) as Internal Auditor of the Company for the Financial Year 2022-23.
4. Discuss any other business with the permission of Chairman.

Kindly take the above document on record and acknowledge.

Thanking You
Yours Faithfully
For USG Tech Solutions Limited

Servesh Gupta
Managing Director
Email ID – Secretarial@usgtechsolutions.com

Place: New Delhi
Date: 18.3.2023